

P00000025334

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April 26, 2000

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FLORIDA DEPARTMENT OF STATE  
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P. O. BOX 6327  
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Clifton Waste Services, Inc.; P00000025334

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above referenced corporation. Also included is a check for \$43.75 (\$35 for the Amendment and \$8.75 for a Certified Copy of the Amendment).

Please forward the Certified Copy to the undersigned firm.

Thank you for your prompt attention to this matter.

Sincerely,

Veronica Vilarchao

Enclosures

Amend.

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V. SHEPARD MAY 10 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 28 PM 12:48

CLIFTON WASTE SERVICES, INC.

*Pursuant to the provisions of sections 607.1005 and 607.1006, Florida Statutes (1999), this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

Article III is hereby deleted in its entirety and replaced with the following:

ARTICLE III

CAPITAL STOCK


The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be Twenty Million (20,000,000) shares of common stock of the par value of Sixty-Six Cents (\$0.66) each. The consideration to paid for each share shall be fixed by the Board of Directors.

**SECOND:** The effective date of the amendment's adoption is March 10<sup>th</sup>, 2000.

**THIRD:** Adoption of Amendment(s):

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed effective this 10<sup>th</sup> day of March, 2000.

  
\_\_\_\_\_  
KYLE BLUMIN, as Director of  
Clifton Waste Services, Inc.