P000000,40847 ALL FLORIDA Septic Tank Service, Ine.

M/A 8300 W. BEAVER STREET JACKSONVIlle, Fl 32220

Please mail the documents from the state to the above mailing address.

Need this change made A SOON AS POSSIBLE. THANKS SO MUSH FOR YOU HELP.

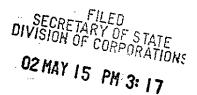
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TRANKYOU RUTH JOYNET (Pres.) (904) 181-4818 (904) 237-3196 cell

\$35.00

Amend.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



All Florida Septic TANK Service, Ixc.

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article III SECTION 1

Change of Officers

Billy Wayne Joyner II is being Amended from vice Resident to Treasure.

> JAMES L. Smith is being Added AS NEW VICE President.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 5 13 02
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<u> </u>	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) waş/were sufficient for approval by(voting group)"
	(Aorms Bronb).
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this _13 th day of
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Nellie Ruth Joyner (Typed or printed name)
	President