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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: All South Solid Waste Inc. (Name of Corporation)
DOCUMENT NUMBER: P00000069716
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Donald Wainwright (Name of Contact Person)
All South Solid Waste Inc.
10701 68th Terrace (Address)
Live Cak, FL 32060 (City/State and Zip Code)
For further information concerning this matter, please call:
Donald Wainwright at (386) 364-4432 (Area Code & Daytime Telephone Number)
Englaced is a \$25.00 shook made navable to the Department of State

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

Pursuant to the provisions of sections 607.0502, 617.0502, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office and notify of change of officers and directors.

- 1. The name of the corporation: ALL SOUTH SOLID WASTE, INC.
- 2. The current principal office address as shown on file with the Department of State is: 18323 CR 250, Live Oak, FL 32060.
- 3. The new principal office address will be: 10701 68TH Terrace, Live Oak 32060.
- 4. The current mailing address as shown on file with the Department of State is 18323 CR 250, Live Oak, FL 32060.
- 5. The new mailing address will be: Post Office Box 6014, Live Oak, FL 32064.
- 6. Date of incorporation/qualification: July 21, 2000 Document number: P00000069716
- 7. The name and street address of the current officers and directors onfile with the Florida Department of State:

Dennis Music, 18323 CR 250, Live Oak, FL 32060 (PD) James W. Prevatt, Jr., 105 N. Ohio Avenue, Live Oak, FL 32064 (VTSD)

8. The name and street address of the new officers and directors and/or registered office is:

Donald Wainwright, 10701 68th Terrace, Live Oak, FL 32060 (PVST/D)

The name and street address of its registered agent have not changed.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

DONALD WAINWRIGHT, President

Date: 5-22-06