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To:

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Fax Number

: (850)922-4000

From:

Account Name

: CORPORATION SERVICE COMPANY

: 120000000195 Account Number Phone

(850) 521-1000

Fax Number

: (850)521-1030

## BASIC AMENDMENT

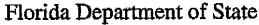
OGDEN WATER SYSTEMS OF TAMPA BAY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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Division of Corporations

Page 1 of 2



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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)521-1030

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AISION OF CORPORATIONS

# **BASIC AMENDMENT**

OGDEN WATER SYSTEMS OF TAMPA BAY, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75



March 29, 2001

OGDEN WATER SYSTEMS OF TAMPA BAY, INC. 40 LANE ROAD CN-2515 FAIRFIELD, NJ 07007-2615

SUBJECT: OGDEN WATER SYSTEMS OF TAMPA BAY, INC.

REF: P00000113137

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE WRITTEN PARTS OF THE AMENDMENT ARE ILLEGIBLE. PLEASE MAKE CLEARER AND DARKER.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H01000031518 Letter Number: 401A00018813



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 29, 2001

OGDEN WATER SYSTEMS OF TAMPA BAY, INC. 40 LANE ROAD CN-2615 FAIRFIELD, NJ 07007-2615

SUBJECT: OGDEN WATER SYSTEMS OF TAMPA BAY, INC.

REF: P00000113137

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption in paragraph SECOND is still not legible. Also the name and capacity of the person signing is still not in the document as previously requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne Senior Section Administrator

FAX Aud. #: H01000031518 Letter Number: 801A00018993

### H01000031518 3

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OF
OGDEN WATER SYSTEMS OF TAMPA BAY, INC.

(present name)

FILED

01 MAR 28 PM 4: 57

SECRETARY OF STATE
TALLAHASSEE, FLOORIDA

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 adopted:

Article First is amended to read:

First: The name of the Corporation is COVANTA TAMPA BAY, INC.

SECOND: The date of the amendment's adoption is: \_\_ February 28, 2001

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12 to day of MANCOL.

PATRICIA COLLINS, ASSISTANT SECRETARY