

PO1000011369

JOHN JAY WATKINS, P.A.

FILED

Attorney and Counselor At Law

02 JUN 20 PM 4:03

150 SOUTH MAIN STREET, SUITE 3
POST OFFICE BOX 250
LABELLE, FLORIDA 33975-0250
Telephone (863) 675-4424
Facsimile (863) 675-4521

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 18, 2002

VIA CERTIFIED MAIL

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400005892304--2
-06/20/02--01073--001
*****52.50 *****52.50

IN RE: T&M Portable Restrooms, Inc.

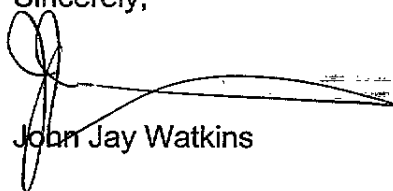
Dear Sir:

Enclosed herewith is the original and one copy of the duly executed Articles of Amendment and Certificate Designating Registered Agent, along with my check in the amount of \$52.50 for T&M Portable Restrooms, Inc., formerly known as T&M Port-O-Let Services, Inc. Also enclosed is a copy of the duly executed Directors' and Shareholders' Written Consent to Amendment of Articles of Incorporation. Please file these with your department and return to me a certified copy thereof.

Please send a Certificate of Status for the above corporation. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance and cooperation in this matter.

Sincerely,



John Jay Watkins

/rtd

Enclosures

PS
6/24/02
WC

ARTICLES OF AMENDMENT
OF
T&M PORT-O-LET SERVICES, INC.

FILED

02 JUN 20 PM 4: 03

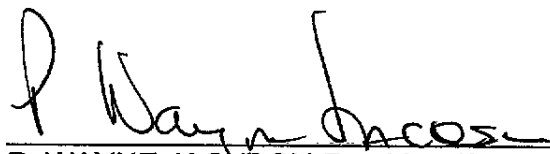
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Directors of T&M PORT-O-LET SERVICES, INC., at a properly called meeting held on June 13th, 2002, collectively determined to change Article I of the Articles of Incorporation to change the name of the corporation to T&M PORTABLE RESTROOMS, INC., and that certificate of such amendment be filed with the Secretary of State of Florida.

NOW THEREFORE, in order to implement that determination, the Directors of T&M PORT-O-LET SERVICES, INC., at the above-mentioned meeting, resolved as follows:

RESOLVED that Article I of the Articles of Incorporation be amended to change the name of the corporation from T&M PORT-O-LET SERVICES, INC., to T&M PORTABLE RESTROOMS, INC.

DATED this 13th day of June, 2002.


P. WAYNE JACKSON-President/Secretary

DIRECTORS' AND SHAREHOLDERS' WRITTEN CONSENT
TO AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned are the directors and sole shareholder of T&M PORT-O-LET SERVICES, INC., a Florida corporation and pursuant to Sections 607.1001 and 607.1003, Florida Statutes, hereby give their consent that the Articles of Incorporation of T&M PORT-O-LET SERVICES, INC., be amended as follows:

Article I is amended to change the name to: T&M PORTABLE RESTROOMS, INC.

Executed on June 13, 2002.


P. WAYNE JACKSON - Director/Shareholder


MARVIN METHENY - Director

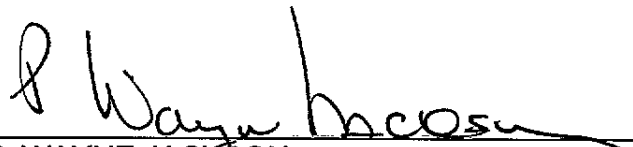

ALTON GREEN - Director

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

That T&M PORTABLE RESTROOMS, INC., desiring to organize under the laws of the State of Florida, with its principal office located at 240 Bridge Street, LaBelle, Florida, County of Hendry, State of Florida, has named P. WAYNE JACKSON, located at 240 Bridge Street, LaBelle, Florida, County of Hendry, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


P. WAYNE JACKSON
Registered Agent