Art of Inc. File_ LTD Partnership File_ Foreign Corp. File_ L.C. File Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement_ Cert. Copy___ Photo Copy__ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name____ Corp Record Search_ Officer Search_ Fictitious Search Signature Requested by UCC 11 Search Name UCC 11 Retrie Walk-In Will Pick Up . Courier

CAPITAL CONNECTION, INC. TE. Virginia Street, Suite 1 • Tallahassee, Florida 32301



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 15, 2001

Capital Connection, Inc. 417 E. Virginia St. Suite 1
Tallahassee, FL 32301

SUBJECT: ALL COUNTIES HAULING AND RECYCLING, INC.

Ref. Number: P01000013089

RECEIVED

WEB 19 PH 2: 55

PHYSION OF CORPORATION

We have received your document for ALL COUNTIES HAULING AND RECYCLING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

The document must contain written acceptance by the registered agent, (i.e. "I

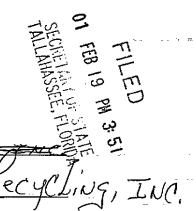
hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 101A00009765

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 I. Deleted_New-ALL County HAULing And Recycline
IUC.

ANTICLE I DeLeted - New - 605 OVERHILL DR. BRANDON, FL. 33511
BRANDON, FL 33511
I HAREBY ACCEPTHEAPPOINTMENT AS REGISTERED AGENTAND AGREE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR
REGISTERED AGENT. JOHN KW ITKOWSK! DELETION AS
ANTICLE IT DELETED - NEW - JOHN KWITKOWSK! 2-14-2001

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: 2/14/200
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	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 vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	for approval by
	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.
Signatui	Signed this We dualay of Feb. 14, 2001. The Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	JOHN F. ME WAIR II
	President