

P01000075909



One
INCORPORATED

P. O. Box 5508, Tampa, FL 33675-5508
813-248-3500 • Fax: 813-248-3331
Toll-Free Nationwide : 1-888-4-WORLD-1

Telephone number
& RETURN address.

THANK you.

000004754630--4
-01/07/02--01027--002
*****43.75 *****43.75

FILED
02 JAN -7 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 1-11
hmm

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN -7 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Waste One, Inc.
(present name)

PO1000075909

(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 V -

To remove Jeffrey Rumore as an officer (President) of the company.

ARTICLE V -

To change the title of Brent Smith from Vice President to President. signed: Brent R. Smith
Brent R. Smith

This article shall now read:

Carmen Hull - Secretary, David Magrizzo - VP
and Brent Smith - 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: January 1, 2002.

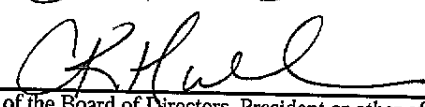
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- 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.

Signed this 02 day of January, 2002.

Signature 
(By 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)

Carmen Hull
(Typed or printed name)

Secretary (Incorporator)
(Title)