P01000078985

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 3231

SUBJECT: Construction Debris Removal of Venice, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX

FROM: Mr. Fredrick A. Nickerson

NAME (PRINTED OR TYPED)

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-09/05/01--01049--004 *****35.00 *****35.00

10175 Rafferty Avenue ADDRESS

Englewood, Florida 34221

CITY, STATE & ZIP

941-473-4836

DAYTIME TELEPHONE NUMBER

NOTE: See Articles of Amendment enclosed.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 17, 2001

Mr. Fredrick A. Nickerson 10175 Rafferty Avenue Englewood, FL 34221

SUBJECT: CONSTRUCTION DEBRIS REMOVAL OF VENICE, INC.

Ref. Number: P01000078985

We have received your document for CONSTRUCTION DEBRIS REMOVAL OF VENICE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

You may want to remove the social security numbers as any amendment can be seen on our internet web site.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 301A00047243

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

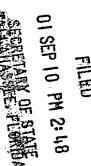
Construction Debris Removal of Venice, Inc.
(present name)

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)

To correct scrivener's error contained in the initial filing, the Name (s) and address of Officer (s) or Director (s) should be: Michael L. Nickerson

Joesph D. Newman.



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: 7	The date of each amendment's adoption: August 14, 2001
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
8	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
. 0	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.
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si	gned this 8 day of 14 ,20
Signature >	A. M. M.
•	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	Chyn D. June OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Michael L. Nickerson Or Joesph D. Newman Typed or printed name