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March 25, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Ameri-can Waste, Inc.
Name Change

100005174511--4
-03/28/02--01037--018
*****44.75 *****43.75

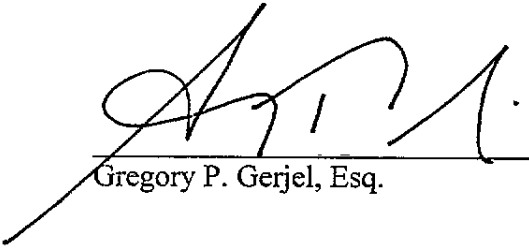
Dear Sir/Madam:

Please find enclosed for processing Ameri-can Waste Inc's "Articles of Amendment" wherein a change of name to American Waste, Inc is requested. Also enclosed is the Corporations payment for the amendment of forty-four dollars and seventy five cents (\$44.75), which represents payment for the amendment, a certified copy of the amendment and a certificate of status.

Should you have any questions concerning this amendment, please do not hesitate to contact me.

Best regards.

Cordially,


Gregory P. Gerjel, Esq.

Encl: filing fee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 28 PM 2:16

Name Change
HFB
4-3-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAR 28 PM 2:16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERI-CAN WASTE, INC., a Florida corporation, executes the following articles of amendment to its articles of incorporation pursuant to section 607.1006 of the Florida Business Corporation Act:

FIRST: Amendment adopted: Article I -.The name of the corporation is amended to **American Waste, Inc.**

SECOND: The date of adoption of the amendment is as of the date of filing and recordation by the Department.

THIRD: Adoption of Amendment - The amendment was approved by the shareholders and directors. The number of votes cast for the amendment were sufficient for approval.

EXECUTED this 25th day of March, 2002.

Signed *H.C. Hutchinson*
President and Director

Print: *H.C. Hutchinson*