

All Waste, Inc.

PO20000009971

June 20, 2002

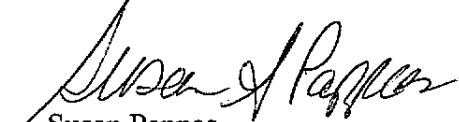
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 JUN 21 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached is our amendment to the Articles of Incorporation.

Should you have any questions please feel free to call me at (904) 781-5866.

Sincerely,


Susan Pappas

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/sap

PO20000009971
6-21-02
Hyz amend AM

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

ALL WASTE, INC.

(present name)

P02000009971

(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 II - principal place of bus. address & mailing address

5918 Lane Circle South
Jacksonville, FL 32254

Article IV - # of Shares 180

Article VII

Title: P
Brian J Romanello
5918 Lane Circle South
Jacksonville, FL 32254

Title: V
Dean Jones
5918 Lane Circle South
Jax, FL 32254

Title: V
Jae H. Chung
5918 Lane Circle South
Jax, FL 32254

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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:

Article IV - # of Shares changing
to 180, 30 shares each.

Article VII - cont'

Title: V

Susan A. Pappas

5918 Lane Circle South

Jacksonville, FL 32254

Title: S

Fidel Garcia

5918 Lane Circle South

Jacksonville, FL 32254

Title: T

Nicolau Sacagvini

5918 Lane Circle South

Jacksonville, FL 32254

THIRD: The date of each amendment's adoption: 6/19/02

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 19th day of June, 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)

Brian Romanello

(Typed or printed name)

President

(Title)

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