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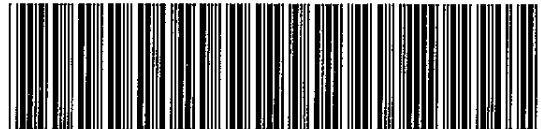
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. Coulllette DEC 31 2003

PENSON, PADGETT & CONRAD

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

ALBERT C. PENSON*
TIMOTHY D. PADGETT*
LAURA K. CONRAD*
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ALLISON H. DEISON† (OF COUNSEL)

*CERTIFIED MEDIATOR
†ALSO ADMITTED IN ALABAMA

2810 REMINGTON GREEN CIRCLE
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December 31, 2003

HAND DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
PO Box 6327
Tallahassee, FL 32314

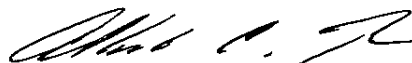
Re: BB Miller Jr Septic Tank Service, Inc.

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for the certified copy. Please return the filed documents to our office in the enclosed self-addressed, stamped envelope.

Your cooperation in this matter is greatly appreciated.

Sincerely,



Albert C. Penson *for*
Penson, Padgett & Conrad, P.A.

ACP/lzd
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BB MILLER JR. SEPTIC TANK SERVICE, INC.
(a Florida Corporation)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following amendment to its articles of incorporation.

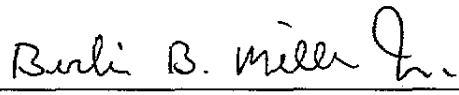
FIRST: Amendments adopted:

ARTICLE XI: INITIAL DIRECTORS is amended to:

The name and post office address of the Officers and Directors who shall serve as the first Directors of the Board of Directors of the corporation who shall hold office until their successors are elected or appointed and have qualified, are as follows:

Burlie B. Miller, Jr.	271 Sundance Drive Monticello, Florida 32344	President
Pamela B. Miller	271 Sundance Drive Monticello, Florida 32344	Secretary/Treasurer
Brian C. Miller	220 Whetherbine Way West Tallahassee, Florida 32301	Vice President
Michael G. Miller	110 W. Whetherbine Way Tallahassee, Florida 32301	Vice President

Dated this 31 day of DECEMBER, 2003.



Burlie B. Miller, Jr.
President