

P02000132275

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SOUTHWEST DUMPSTER INC.

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Articles of Amendment
to
Articles of Incorporation
of

SOUTHWEST DUMPSTER INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000132275
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change of Officers & Directors: Amending Article V regarding officers and directors of the corporation.

SEE ADDITIONAL PAGE FOR OFFICERS AND DIRECTORS

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

AMENDING ARTICLE V with regards to Officers & Directors

New Directors:

Charles A. Wilcox – 5002 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Edwin D. Johnson – 5002 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Ivan R. Cairns – 1122 International Blvd., Suite 601, Burlington ON L7L 6Z8

New Officers:

Charles A. Wilcox – President
5002 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Edwin D. Johnson – Vice President Finance
5002 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Ivan R. Cairns – Vice President & Secretary
1122 International Blvd., Suite 601, Burlington ON L7L 6Z8
Brian A. Goebel – Assistant Secretary
5002 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431

The date of each amendment(s) adoption: June 29, 2007

Effective date if applicable: June 29, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

IVAN R. CAIRNS

(Typed or printed name of person signing)

VICE PRESIDENT & SECRETARY

(Title of person signing)

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