

PD3000008209

(Requestor's Name)

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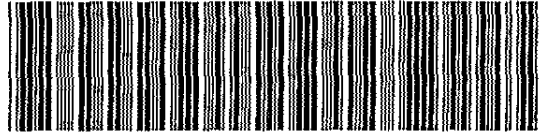
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

3 10/20/03



Global Waste, Inc.

P. O. Box 3197
Ponte Vedra Beach, FL 32082
U.S.A.

Phone: 904-509-1396
Fax: 904-280-8897

October 14, 2003

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

Subject: **GLOBAL WASTE, INC.**

Document Number: P03000008209

Dear Sir or Madam:

The enclosed Articles of Amendment, including change of registered agent and registered office, are submitted for filing. Enclosed is our check in the amount of \$35.00.

Please return all correspondence concerning this matter to the undersigned at the above address.

Sincerely,

Global Waste, Inc.

A handwritten signature in black ink, appearing to read "W. M. Galvin".

W. M. Galvin
Director

Encl. Amendment
Check

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 OCT 16 AM 11:20

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

GLOBAL WASTE, INC.

Document Number: P03000008209

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: An Amendment was adopted pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, in order to change both its registered office and registered agent in the State of Florida.

The current registered agent and registered office on file with the Florida Department of State is:

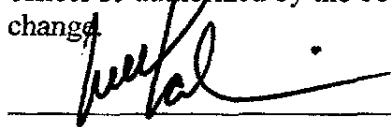
Keith A. Ewing
1695 Grandview Boulevard
Kissimmee, Florida 34744

The new registered agent and registered office is:

Evelynne W. Galvin
919 Shoreline Circle
Ponte Vedra Beach, Florida 32082.

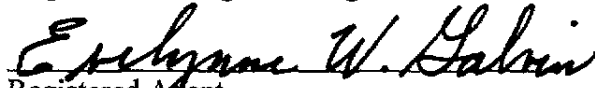
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



William M. Galvin
Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Registered Agent

Oct. 14, 2003
Date

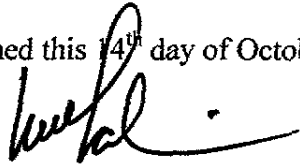
SECOND: An Amendment was adopted to increase the number of authorized common shares from One Hundred Thousand (100,000) shares, with a par value of \$1.00 per share, to Ten Million (10,000,000) shares, with a par value of \$0.01 per share. The purpose of the amendment was not to dilute the percentage of ownership. Accordingly, original shares will be exchanged for the newly authorized shares on a ten-for-one basis.

THIRD: The date of each amendment was October 13, 2003.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 14th day of October, 2003.

A handwritten signature in black ink, appearing to read 'W. Galvin', is written over a horizontal line.

William M. Galvin - Director