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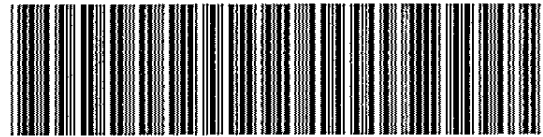
(Business Entity Name)

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04 OCT -6 PM 12: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 OCT -6 AM 11: 47

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*

C. Conliffe

OCT 06 2004

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RELIABLE WASTE SERVICE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**RELIABLE WASTE SERVICE, INC.**

FILED  
04 OCT - 6 PM 12: 37  
SECRETARY OF STA  
TALLAHASSEE, FL 323

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

Article number VII is being amended as follows:

Mr. Luis F. Lara has resigned as Vice-president, and Mrs. Lisset Altuve has been appointed on his place. And her address is: 7999 SW 58 STREET - MIAMI, FL. 33143

**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: The shares has been reclassified as follows:

Mr. Norys Altuve	520 Shares
Mrs. Lisset Altuve	330 Shares
Mr. Luis F. Lara	150 Shares

**THIRD:** The date of each amendment's adoption: October 4, 2004

**FOURTH:** Adoption of Amendment(s) (check one)

  X   The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

       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)

(Continued)

Signed: 4 day of October 2004

RELIABLE WASTE SERVICES, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

(A Director or Incorporator if adopted by the Director or Incorporators)

NORYS ALTUVE

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)