

P030000063294

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(Business Entity Name)

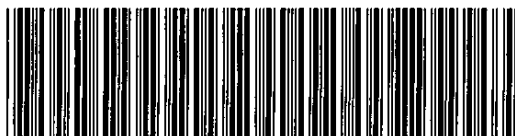
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 18 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RELIABLE WASTE SERVICES, INC.

DOCUMENT NUMBER: PO3000063294

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS F. LARA
Reliable Waste Services, Inc.
6950 N.W. 53rd Terrace
Miami, Florida 33166

For further information concerning this matter, please call:

LUIS F. LARA at (305) 477-9919

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 filing fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing
Fee, Certificate
of Status,
Certified Copy
(Additional
Copy is
Enclosed) |
|--|--|--|--|

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

Street address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RELIABLE WASTE SERVICES, INC.

PO3000063294

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

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:

The shares have been reclassified as follows:

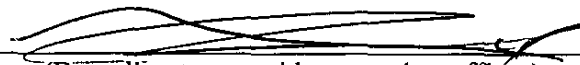
Mrs. Lisset Altuve	334 shares
Mr. Norys Altuve	333 shares
Mr. Luis F. Lara	333 shares

The date of each amendment(s) adoption: December 20, 2007

Effective date if applicable: December 20, 2007

Adoption of amendment(s):

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

Signature: 
(By a director, president or other officer)

NORYS ALTUVE
(Typed or printed name of person signing)

PRESIDENT/INCORPORATOR
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA