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Amendment  
LFS  
1-9-04

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December 30, 2003

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **FREEDOM WASTE, INC.**

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for filing and a certified copy of same returned to me. Also enclosed is my firm's check in the amount of \$43.75

Thank you for your kind attention.

Sincerely yours,



C. Geoffrey Vining

CGV/ah  
Enclosures

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FREEDOM WASTE, INC.**

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Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Amendments to the Articles of Incorporation.

**ARTICLE I**

The name of the Corporation is FREEDOM WASTE, INC.

**ARTICLE II**

Article IV of the Articles of Incorporation is amended as follows:

This Corporation is authorized to issue 562,500 shares of Common Stock without par value and each such share of Common Stock shall be entitled to one vote. There will be no preferred shares in this Corporation.

**ARTICLE III**

Article IX of the Articles of Incorporation is hereby created as follows:

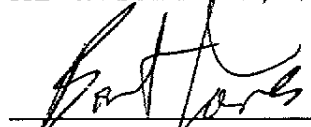
This Corporation elects to have preemptive rights.

**ARTICLE IV**

The foregoing Articles of Amendment were adopted by Action by Written Consent of the Board of Directors dated December 10, 2003, and by Action by Written Consent of the Shareholders dated December 24, 2003.

IN WITNESS WHEREOF, we, the undersigned, have executed this Amendment to the Articles of Incorporation this 24<sup>th</sup> day of December, 2003.

  
\_\_\_\_\_  
KEVIN DARNELL, President

  
\_\_\_\_\_  
BRENT D. JONES, Secretary