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Amend. Mm Z/Z/LOF

## Maddox Waste Services Weeks & Weeks Waste Services, Inc. P.O. Box 915771, Longwood, FL 32791-5771

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 February 11, 2004

Re: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam;

Please find attached the Articles of Amendment to the Articles of Incorporation that were adopted by the shareholders of Weeks & Weeks Waste Services, DBA Maddox Waste Services, as indicated. Request that you file these amendments.

Also, please find attached a check for \$43.75 to cover the fee for filing this amendment and the fee for one (1) certified copy of the Articles of Amendment.

The current telephone number for Weeks & Weeks Waste Services, Inc. Is (407) 880-3025. Our FEI Number is 55-0843159.

Sincerely,

Dale J. Weeks, President

Weeks & Weeks Waste Services, Inc.

2 ATCH: 1. ARTICLES OF AMENDMENT

2. CHECK # 1199

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WEEKS & WEEKS WASTE SERVICES, INC.

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FIRST: Amendments Adopted:

1. Article VII is hereby amended to add the following individual as an officer of the Corporation:

Title: Vice President (VP) ROBERT S. KING 2824 South Shine Avenue Orlando, FL 32806

SECOND: None of the amendments adopted provide for an exchange, reclassification or cancellation of issued shares.

THIRD: Amendments 1. was adopted February 10, 2004 to become effective February 12, 2004.

FOURTH: Adoption of Amendments

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

Signed this 10<sup>th</sup> day of February, 2004.

Signature

Dale J. Weeks, President

Weeks & Weeks Waste Services, Inc.

FILED

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OARETARY OF STATEA