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P.

Division of Corporations

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BASIC AMENDMENT

ROYAL SEWER SERVICES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROYAL SEWER SERVICES, INC.

P03000115280

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE V. Officers.

WALLACE SANGER is named as President.

KENNETH TREADWELL is named as Executive Vice President.

DOROTHY STONESTREET is named as Vice President & General Manager.

KATHY BONADIO is named as Controller.

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:

N/A

THIRD: The date of amendment's adoption: November 10, 2003.

FOURTH: Adoption of Amendment(s)

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


KENNETH A. TREADWELL, Secretary

Dated: November 10, 2003

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