

Oct. 20. 2004 11:50AM

No. 3365 P. 1 of 1

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BASIC AMENDMENT

ADVANTAGE WASTE INDUSTRY, INC.

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10-20
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Oct. 20, 2004 11:50AM

No. 3365 P. 2

((H04000209585 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANTAGE WASTE INDUSTRY, INC.**

Pursuant to the provisions of the Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE 15: OFFICERS AND DIRECTORS

The initial officers of the Corporation shall be:

President: David B. Tressmer
Vice President: Michelle L. Tressmer
Secretary: Michelle L. Tressmer
Treasurer: David B. Tressmer

The initial directors of the Corporation shall be:

David B. Tressmer
Michelle L. Tressmer

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SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on October 15, 2004, without shareholder action and shareholder action was not required.

Signed this 15th day of October, 2004.

Signature: David B. Tressmer

Printed name & title: David B. Tressmer, Director/Shareholder

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