

POS000028451

Florida Department of State
Division of Corporations
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(((H05000120638 3)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
05 MAY 12 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY 12 PM 2:29
DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE WASTE MASTERS AND TRUCKING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Ps 5/12/05
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2005

THE WASTE MASTERS AND TRUCKING, INC.
7570 NW 77TH TERRACE
MEDLEY, FL 33166

SUBJECT: THE WASTE MASTERS AND TRUCKING, INC.
REF: P05000028451

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

FAX Aud. #: H05000120638
Letter Number: 205A00034263

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

HO 5000 120638

FILED

Articles of Amendment
to
Articles of Incorporation
of

05 MAY 12 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE WASTE MASTERS AND TRUCKING, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000028451

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.":

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS,

TO BE DELETED: REYNALDO RODRIGUEZ, 7570 NW 77 TER. MEDLEY, FL 33166

TO BE ADDED: JUAN C. RODRIGUEZ, 3247 S.W. 24 ST. MIAMI, FL 33145

ARTICLE VI - DIRECTOR(S)/OFFICER(S)

TO BE DELETED: REYNALDO RODRIGUEZ (D/P/S/T)

7570 N.W. 77 TER. MEDLEY, FL 33166

TO BE ADDED: JUAN C. RODRIGUEZ (P/S/T)

3247 S.W. 24 ST. MIAMI, FL 33145

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)

(continued)

HO 5000 120638

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The date of each amendment(s) adoption: 5-9-05

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.


The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Done this 9th day of MAY, 2005

Signature 
(By a director, president, or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

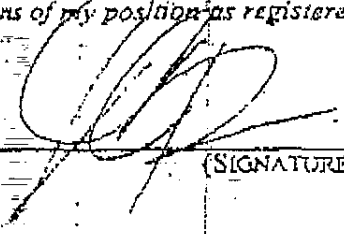
JUAN C. RODRIGUEZ
(Typed or printed name of person signing)

SHAREHOLDER (D/VP)
(Title of person signing)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

5-12-05

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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