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BASIC AMENDMENT

VALET WASTE HOLDINGS, INC.

| Certificate of Status | <u> </u> |
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December 8, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VALET WASTE HOLDINGS, INC. P.O. BOX 5738 TAMPA, FL 33675

SUBJECT: VALET WASTE HOLDINGS, INC.

REF: P05000159360

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Alan Grum Socument Specialist FAX Aud. #: H05000281006 Letter Number: 705A00071086

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VALET WASTE HOLDINGS, INC. FLORIDA DOCUMENT NUMBER: P05000159360 CHANGING NAME

Pursuant to the provisions of Section 607.1005, Florida Statutes, the undersigned corporation, VALET WASTE HOLDINGS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation to change its name:

- 1. Name of the Corporation. The name of the Corporation is Valet Waste Holdings, lnc. and its Florida document number is P05000159360
- 2. Text of the Amendment. The amendment is to change the Corporation spame. Accordingly, Article I of the Articles of Incorporation is amended in its entirety to read as follows:

Article I Name

The name of the Corporation is VWI Holdings, Inc.

- 3. <u>Date of Adoption</u>. The Amendment was adopted effective as of December 6, 2005.
- 4. <u>Manner of Adoption</u>. The Amendment was adopted by the sole Incorporator before the issuance of shares.

IN WITNESS WHEREOF, the Incorporator of the Corporation has signed these Articles of Amendment as of December 8, 2005.

VALET WASTE HOLDINGS, INC.

David A. Beyer, Incorporator