

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**HAUL-A-WAY RECYCLING SERVICES INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF****____ HAUL-A-WAY RECYCLING SERVICES INC ____**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I the name of the corporation is:

HAUL-A-WAY RECYCLING SERVICES INC

Article VII: Name, title and mailing address of officer/directors of this corporation is amended as follows:

Name	Title	Mailing Address
BARBARITA PEREIRA P/V-P/S/REG AGENT		654 MONTURA AVE CLEWISTON, FL 33440

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:

THIRD: The date of each amendment's adoption November 9, 2007

FOURTH: Adoption of Amendment(s) (check one)

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

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" 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.

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

Signed this __09__ day of ____ November 2007

Signature _____

(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Or

(By a director if adopted by the directors)

OR

(By incorporators

BARBARITA PEREIRA
President