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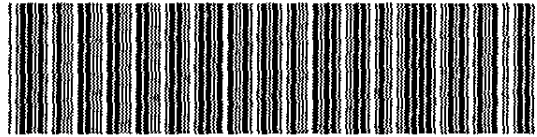
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FILED
06 JUL 19 AM 10:00
FALL HARBOR, FLORIDA



Admitted In Florida
Admitted in Illinois

ROBERT R. KASAK

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Tampa, Florida 33647
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July 6, 2006

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: FILING OF ARTICLES OF AMENDMENT FOR NICHOLS C & D LANDFILL,
INC.

Gentlemen:

Enclosed please find two (2) sets of Articles of Amendment for the above named corporation along with a check for \$43.75 to cover the required filing fees.

Kindly send the filing acknowledgment letter, along with the Certified Copy of the Articles of Amendment to:

Robert R. Kasak, Esq.
Attorney at Law
8716 Tantallon Circle
Tampa, FL 33647

If you have any questions please feel free to contact me.

Very truly yours,

Robert R. Kasak
Encl

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NICHOLS C&D LANDFILL, INC.**

FILED
06 JUN 19 11:10:00
TALLAHASSEE, FLORIDA

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

FIRST: The name of the Corporation is presently NICHOLS C&D LANDFILL, INC. ("the Corporation").

SECOND: Article I of the Articles of Incorporation is amended to read as follows:

NAME

The Name of this Corporation shall be:

NICHOLS RECYCLING & DISPOSAL, INC.

THIRD: The Amendment was approved and recommended by the Board of Directors to the Corporation's shareholders on June 28, 2006.

FOURTH: The Amendment was approved by Written Unanimous Consent of the Corporation's shareholders on June 28, 2006.

Signed this 29th day of June, 2006.

NICHOLS C&D LANDFILL, INC.

By: 

Edwin Walpole, IV, President and
Chairman of the Board of Directors