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OWENS DISPOSAL SERVICE, INC.

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**ARTICLES OF AMENDMENT AND RESTATEMENT
OF
OWENS DISPOSAL SERVICE, INC.**

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Pursuant to Section 607.1005 of the Florida Statutes, the Articles of Incorporation of OWENS DISPOSAL SERVICE, INC., a Florida corporation (the "Corporation"), are hereby amended and restated as follows:

1. The name of this Corporation is OWENS DISPOSAL SERVICE, INC.
2. The Articles of Incorporation, as amended and restated, are set forth on **Annex A** attached hereto (the "Amended and Restated Articles").
3. The Corporation has not yet issued shares.
4. The amendments to, and restatement of, the Articles of Incorporation included in the Amended and Restated Articles, were adopted by the sole incorporator pursuant to a Written Consent on October 5, 2007.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has executed these Articles of Amendment and Restatement this 5th day of October, 2007.

OWENS DISPOSAL SERVICE, INC.

By: 

Craig H. Behrenfeld, Incorporator

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ANNEX A

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF OWENS DISPOSAL SERVICE, INC.**

ARTICLE I

Name

The name of this corporation is:

OWENS DISPOSAL SERVICE, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 3212 Adamo Drive, Tampa, Florida 33605.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE VPreemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VIInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Craig E. Behrenfeld.

ARTICLE VIIIncorporator

The name and address of the incorporator is:

NAMEADDRESS

Craig E. Behrenfeld

601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606ARTICLE VIIIInitial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation are:

NAMEADDRESS

Randy Lee Owens

405 Jefferson Street
Walnut Hill, Illinois 62893

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ARTICLE IX

Indemnification

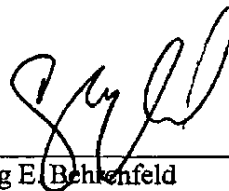
This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator of the corporation has executed these Amended and Restated Articles of Incorporation this 5th day of October, 2007, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



Craig E. Behnenfeld
Incorporator and Registered Agent

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