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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALL SEASONS TRASH REMOVAL SERVICE, INC.**

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December 8, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ALL SEASONS TRASH REMOVAL SERVICE, INC.  
5621 MARVEL AVE.  
ORLANDO, FL - 32839

SUBJECT: ALL SEASONS TRASH REMOVAL SERVICE, INC.  
REF: F08000102280

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.

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Teresa Brown  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**ALL SEASONS TRASH REMOVAL SERVICE, INC.**

The undersigned Secretary of ALL SEASONS TRASH REMOVAL SERVICE, INC., hereby certifies that on the 10<sup>th</sup> day of December, 2010, all of the members of the Board of Directors and the Shareholders of ALL SEASONS TRASH REMOVAL SERVICE, INC., (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting in accordance with the provisions of Sections 607.0821 and 607.0704, Florida Statutes, approved a resolution amending Article I. of the Articles of Incorporation of ALL SEASONS TRASH REMOVAL SERVICE, INC., and that the following is a true and correct copy of said resolution:

"**RESOLVED**, that Article I of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE I**

Name, Place, Principal Place of Business, Effective Date and Duration

The name of the Corporation is **WASTE COURIERS, INC.** All other provisions of Article I of the Articles of Incorporation heretofore filed shall remain the same.

**FURTHER RESOLVED**, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment.

Executed this 10<sup>th</sup> day of December, 2010.

**ALL SEASONS TRASH REMOVAL SERVICE, INC.**

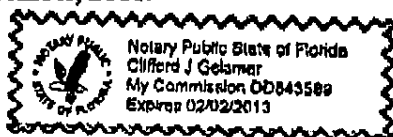
By: 

Marco Justiniano, President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by Marco Justiniano, who is personally known to me, in his capacity as President of ALL SEASONS TRASH REMOVAL SERVICE, INC., Florida Corporation, who acknowledged before me that he executed the same on behalf of the corporation and with full corporate authority, and who did not give an oath.

WITNESS my hand and official seal in the State and County last aforesaid, this 10<sup>th</sup> day of December, 2010.



  
Notary Public - State of Florida  
My Commission Expires:

**WRITTEN ACTION IN LIEU OF A  
JOINT SPECIAL MEETING OF  
THE BOARD OF DIRECTORS AND SHAREHOLDERS  
OF  
ALL SEASONS TRASH REMOVAL SERVICE, INC.**

The undersigned, being all of the members of the Board of Directors and all of the Shareholders of ALL SEASONS TRASH REMOVAL SERVICE, INC., a Florida corporation, hereby take the following actions in lieu of holding a meeting regarding the same, pursuant to Florida Statute Sections 607.0821 and 607.0704:

"RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE I**

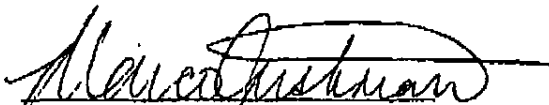
Name, Place, Principal Place of Business, Effective Date and Duration

The name of the Corporation is WASTE COURIERS, INC. All other provisions of Article I of the Articles of Incorporation heretofore filed shall remain the same.

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Execution of this Written Action by the undersigned, being all of the members of the Board of Directors and all of the Shareholders, pursuant to Sections 607.0704 and 607.0821, Florida Statutes, and the subsequent insertion of this Certificate in the Corporate Records Book waive any requirement of a formal meeting to conduct the business referred to herein.

Executed this 10<sup>th</sup> day of December, 2010.

  
\_\_\_\_\_  
Director/Shareholder

Marco Justiniano

\_\_\_\_\_  
Director/Shareholder