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STOP TAX WASTE, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF STOP TAX WASTE, INC.

DOCUMENT NUMBER: P09000067136

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The undersigned, for the purpose of amending the Articles of Incorporation of STOP TAX WASTE, INC., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

ARTICLE I Name

The name of this corporation is STOP TAX WASTE, INC.

ARTICLE II Amendment to Articles

Article VII, Purposes, is hereby deleted in its entirety and replaced with the following:

"This corporation is organized primarily for the purpose of directly or indirectly accepting contributions or making expenditures, or both, for an "exempt function" as such term is defined in Section 527 of the Internal Revenue Code of 1986, as amended."

ARTICLE III Date of Adoption

The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation effective the 11th day of August, 2009.

ARTICLE IV <u>Approval of Amendment</u>

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment effective the 11th day of August, 2009.

Jonathan L. Hay, President

Jonathan L. Hay, Esquire Purcell, Flanagan & Hay, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 Telephone: (904)355-0355 Fla. Bar No.: 456586