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COR AMND/RESTATE/CORRECT OR O/D RESIGN RUSSO WASTE SERVICES INC.

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May 2, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RUSSO WASTE SERVICES INC. 450 ENTERPRISE STREET OCOEE, FL 34761

SUBJECT: RUSSO WASTE SERVICES INC.

REF: P11000068239

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Diane Cushing Senior Section Administrator FAX Aud. #: H17000119146 Letter Number: 017A00008547

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

RUSSO WASTE SERVICES, INC.

a Florida corporation

The undersigned, in her capacity as the President of **RUSSO WASTE SERVICES, INC.**, a Florida corporation (the "<u>Corporation</u>"), desiring to amend the Articles of Incorporation of Russo Waste Services, Inc. filed June 28, 2011 (the "<u>Articles</u>") pursuant to Section 607.1006 of the Florida Business Corporation Act, hereby states as follows:

- 4. The name of the Corporation is RUSSO WASTE SERVICES, INC.
- 5. The Articles are hereby amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

ARTICLE I – CORPORATE NAME

The name of the corporation is: ENTERPRISE STREET HOLDINGS, INC.

6. The foregoing amendment to the Articles shall be effective on the Effective Date (as defined below), and was approved by the written action of the stockholders holding all of the issued and outstanding capital stock of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to be effective this 15th day of may, 2017 (the "Effective Date").

Marilyn Russo, as President of the Corporation