

P23520

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

800002952868--6

-08/06/99--01068--020

*****35.00 *****35.00

Pest Industrial Cleaning Services

Changing name to:

Waste Management Industrial Services, Inc.

FILED
99 AUG - 9 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Merger
- Mark
- Other
- Change of R.
- UCC-1
- UCC-3
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- After 4:30
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- Reinstatement
- Limited Liability Partnership
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- Annual Report
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Thanks, Melanie ☺

AUG - 6

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Acknowledgment
W.P. Verifier

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Rust Industrial Cleaning Services Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: March 22, 1989

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TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

April 16, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Waste Management Industrial Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

no change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change

Robert G. Simpson

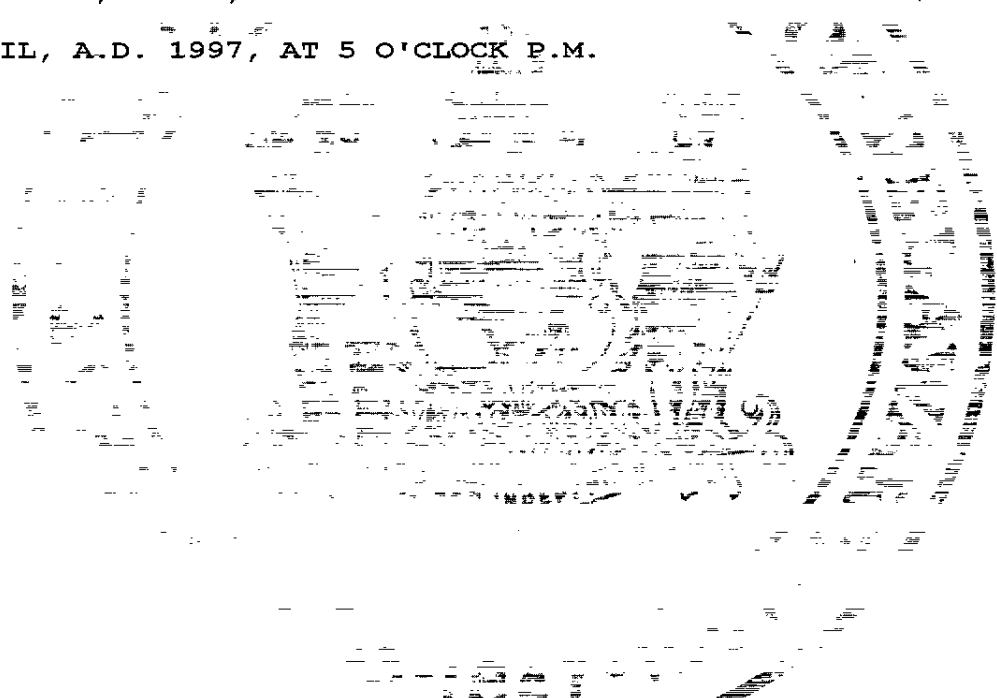
7/21/99

Signature
Name and Title
ROBERT G. SIMPSON
VICE PRESIDENT, TAXATION

Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RUST INDUSTRIAL CLEANING SERVICES INC.", CHANGING ITS NAME FROM "RUST INDUSTRIAL CLEANING SERVICES INC." TO "WASTE MANAGEMENT INDUSTRIAL SERVICES, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF APRIL, A.D. 1997, AT 5 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2179481 8100

9905689

991324498

AUTHENTICATION:

08-05-99

DATE:

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

RUST INDUSTRIAL CLEANING SERVICES INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation at a meeting held on April 15, 1997 pursuant to due notice and call at which a quorum was present, duly accepted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that it is deemed advisable by the Board of Directors of the Corporation that Article First of the Certificate of Incorporation of Rust Industrial Cleaning Services Inc., be amended to read, in its entirety, as follows:

"FIRST: The name of the corporation is Waste Management Industrial Services, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.


IN WITNESS WHEREOF, SAID Rust Industrial Cleaning Services Inc. has caused this certificate to be signed by T. Michael O'Brien, its Vice President and Carrie L. Cozzi, its Assistant Secretary, this 15th day of April, 1997.

RUST INDUSTRIAL CLEANING SERVICES INC.



T. Michael O'Brien, Vice President

ATTEST:



Carrie L. Cozzi, Assistant Secretary

cc:\form\5120\amending.2

2000

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WASTE MANAGEMENT INDUSTRIAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2179481 8300

991324498

AUTHENTICATION: 9905690

DATE: 08-05-99