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MICHAEL L. MARLOWE WILLIAM P. WEATHERFORD, JR. BRADLEY K. ALLEY

MICHAEL J. APPLETON GREGORY E. MELNICK, JR. Of Counsel PLEASE REPLY TO: POST OFFICE DRAWER 2366 WINTER PARK, FLORIDA 32790-2366 FACSIMILE (407) 740-0310

August 6, 2002

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VIA REGULAR MAIL

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Articles of Amendment to the Articles of Incorporation of Medical Records

Disposal, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment to the Articles of Incorporation of Medical Records Disposal, Inc., together with a check for \$43.75 to cover the filing fee and certified copy fee.

Once the Articles of Amendment have been filed, please return the certified copy to this office.

Sincerely yours,

William P. Weatherford, Jr.

WPWjr/ddd Enclosures

cc: Joseph D. Doremus

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MEDICAL RECORDS DISPOSAL, INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes STATE undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

## Article I - Name

The name of the corporation is MEDICAL RECORDS DISPOSAL, Inc. (hereinafter referred to as the "Corporation").

## Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated July 24, 2002 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated July 24, 2002, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE 1 - Name. The name of this Corporation shall be SECURE WASTE DISPOSAL, INC.

## Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated July 24, 2002.

MEDICAL RECORDS DISPOSAL, Inc.

Joseph D. Doremus, President

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