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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 JAN 29 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Subject: Talley Transport, Inc. f/k/a El Cheapo Waste Removal, Inc.

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Dive Dollars (\$35).

Signature:



From: James Talley
Name

c/o Paul J. Chaiet, C.P.A.

2400 West Cypress Creek Road #100
Address

Ft. Lauderdale, Florida 33309
City State Zip

(954) 772-2585
Telephone Number

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VS FEB 5 1997

N/c

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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

El Cheapo Waste Removal, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I - Name

The name of the corporation shall be:

Talley Transport, Inc.

SECOND: The date of the amendment's adoption shall be January 1, 1997

THIRD: The amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed this 1st day of January, 1997.

Signed: James Talley
James Talley, Incorporator