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TRANSMITTAL LETTER

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



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

(954) 772-2585 Telephone Number

Ft. Lauderdale, Florida 33309

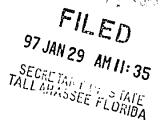
City

State

Zip

5 1997

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



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 <u>January 1, 1997</u>

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:

ames Talley, Incorporator