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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. Chalet, C.P.A.

2400 West Cypress Creek Road #100  
Address

Ft. Lauderdale, Florida 33309  
City State Zip

(954) 772-2585  
Telephone Number

400002072264--7  
-01/29/97--01041--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VS FEB 5 1997

N/c

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

El Cheapo Waste Removal, Inc.

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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