P9700003275.

A-1 Medical Waste, Inc. P.O. Box 22191 St. Petersburg, Fl. 33742

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

March 29, 2001

Attn: Amendment section

Re: Corporate Name change

Enclosed please find:

Articles of Amendment to Articles of Incorporation for A-1 Medical Waste, Inc.
And a check in the amount of \$43.75. \$35.00 for the amendment and \$8.75 for a Certified copy.

Sincerely,

A-1 Medical Waste, Inc.

James A. Dell, president

Telephone: 727-548-0808

8246 30th ave. N. St Petersburg, FL 33710 O1 APR 26 AN II: 50
SECRETARY OF STATE
ARLAHASSEE, FLORIDA

00/C



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 20, 2001

A-1 MEDICAL WASTE, INC. % JAMES A. DELL P.O. BOX 22191 ST. PETERSBURG, FL 33742

SUBJECT: A-1 MEDICAL WASTE, INC.

Ref. Number: P9700003275

We have received your document for A-1 MEDICAL WASTE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document is being returned as I have had no further communication with you since our phone call of April 10, 2001.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 101A00023335

OI APR 26 AM 9: 40
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A-1 MEDICAL WASTE, INC.

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

Amendment adopted:

Name change from A-1 Medical Waste, Inc. TO

1. A-1 Resources, Inc.

<u>Date of adoption name change: First name change could not be used</u> April 22, 2001

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23 day of april ,2001.

Signature Signature

p.s. You have our check in the amount of \$43.75

Reference Number: P97000003275

Letter Number: 101A00023335, your letter is attached, along with our original

request.