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STEIN, ROSENBERG & WINIKOFF

Professional Association

SEVENTH FLOOR
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

JACK STEIN
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OF COUNSEL:
KURT D. ZIMMERMAN, P.A.
HAROLD S. BOFSHEVER

July 30, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -2 PM 4:23
(954) 772-5151
FAX (954) 772-4224

Department of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100006879041--8
-08/02/02--01056--006
*****35.00 *****35.00

RE: United Environmental Services of South Florida, Inc.

Gentlemen:

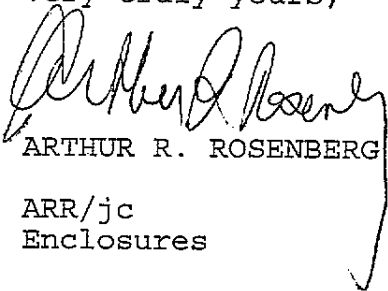
Enclosed herein please find the following document with regard to the above referenced matter:

1. Articles of Amendment.

I have also enclosed herein a check in the amount of \$35.00 to cover the costs for same.

Should you have any questions, please feel free to contact my office.

Very truly yours,


ARTHUR R. ROSENBERG
ARR/jc
Enclosures

Amend.

V SHEPARD AUG 12 2002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT

UNITED ENVIRONMENTAL SERVICES OF SO. FLA., INC..


Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation is hereby amended as follows:

1. Article III, CAPITAL STOCK is hereby amended to read as follows:

ARTICLE III - CAPITAL STOCK

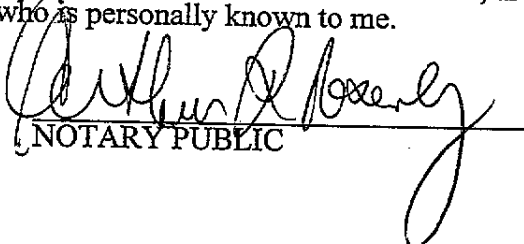
The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be **ONE THOUSAND (1,000)** shares of common stock having a par value of **\$1.00** per share.

2. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 1st day of June 2002.


CECIL MILTON

STATE OF FLORIDA)
 : ss
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 1st day of June 2002, by CECIL MILTON, Secretary of UNITED ENVIRONMENTAL SERVICES SO. FLA., INC., a Florida corporation, on behalf of the corporation, who is personally known to me.


NOTARY PUBLIC

My commission expires:



Arthur R. Rosenberg
MY COMMISSION # CC946663 EXPIRES
September 2, 2004
BONDED THRU TROY FAIR INSURANCE, INC.