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BASIC AMENDMENT

VALET WASTE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VALET WASTE, INC. FLORIDA DOCUMENT NUMBER: P97000096756 CHANGING AUTHORIZED STOCK

Pursuant to the provisions of Section 607.1006, Florida Stantes, the undersigned corporation, VALET WASTE, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation to increase its authorized stock:

- 1. Name of the Corporation. The name of the Corporation is value: Waste, Inc. and its Florida document number is P97000096756
- 2. <u>Text of the Amendment</u>. The amendment is to increase the Corporation's authorized stock. Accordingly, Article III of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of no par value common stock, which will be designated Common Stock

- Date of Adoption. The Amendment was adopted as of November 15, 2005.
- 4. Manuer of Adoption. The Amendment was adopted by the written consent of all of the Shareholders and all of the Directors of the Corporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment as of November , 2005.

VALET WASTE, INC.

Michael Ferris, President