

P98000026834



ACCOUNT NO. : 072100000032

REFERENCE : 209450 7132640

AUTHORIZATION *Patricia Pizjuts*

COST LIMIT : \$ 43.75

ORDER DATE : April 19, 1999

ORDER TIME : 11:05 AM

400002843714--9

ORDER NO. : 209450-015

CUSTOMER NO: 7132640

CUSTOMER: Ms. Linda L. Fleming  
Buchanan Ingersoll, P.c.  
Suntrust Financial Center  
401 E. Jackson Street, #2500  
Tampa, FL 33602

99 APR 19 PM 12:11  
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: WASTE AWAY, INC.

FILED  
99 APR 19 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: CC

*Amend + N.C.  
4-19-99*

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
WASTE AWAY, INC.**

**FILED**  
**99 APR 19 PM 2:54**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Waste Away, Inc., adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted:

Article I is deleted in its entirety and the following is substituted in its stead:

**ARTICLE I. NAME AND ADDRESS**

The name of the corporation shall be: Waste Away Systems, Inc. (the "Corporation"). The address of the principal office of the Corporation shall be 201 N. Meredian Avenue, Tampa, Florida 33602 and the mailing address shall be the same.


Except as set forth herein, the existing Articles of Incorporation remain in full force and effect.

**SECOND:** The date of adoption of the foregoing amendment was March 16, 1999.

**THIRD:** The amendment was approved by the sole director and all of the shareholders of the Corporation. The number of votes cast by the shareholders for the amendment was sufficient for approval.

**Dated:** March 6, 1999.

**WASTE AWAY, INC.**  
**n/k/a Waste Away Systems, Inc.**

By:   
Dennis J. Calnan, Its President