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CR2E031 (1-89)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF USL CITY ENVIRONMENTAL SERVICES OF FLORIDA, INC.

USL CITY ENVIRONMENTAL SERVICES OF FLORIDA, INC., (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act, does hereby certify:

FIRST: That, the Board of Directors of the Corporation unanimously adopted a resolution setting forth a proposed amendment to the Articles of Incorporation of the Corporation, declaring said amendment to be advisable, and directing that said amendment be presented to the stockholders of the Corporation for consideration by the stockholders. The resolution setting forth the proposed amendment is as follows:

"RESOLVED, that the Corporation's Articles of Incorporation be amended to change the name of the Corporation and that such amendment be effected by deleting <u>ARTICLE I</u> of the Corporation's Articles of Incorporation in its entirety and substituting in lieu thereof:

"ARTICLE I

Name and Duration

The name of the Corporation is US Liquids of Florida, Inc. The duration of the Corporation is perpetual."

SECOND: That except as expressly provided herein, all of the terms and provisions of the Articles of Incorporation, as amended, shall remain in full force and effect and are hereby ratified and confirmed in all respects.

THIRD: That the foregoing resolutions have been adopted by the unanimous written consent of the holders of record of all the outstanding stock of the Corporation entitled to vote thereon, dated as of the day of October, 2000.

FOURTH: That the aforesaid amendments were duly adopted in accordance with the provisions of Section 607.181 of the Florida Business Corporation Code.

[SIGNATURE ON FOLLOWING PAGE]



IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed as of this day of October, 2000.

USL CITY ENVIRONMENTAL SERVICES OF FLORIDA, INC.

W. GREGORY ORR, PRESIDENT