

P 98000070460



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 831518 9643A

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED  
00 SEP 14 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 14, 2000

ORDER TIME : 4:23 PM

ORDER NO. : 831518-005

CUSTOMER NO: 9643A

CUSTOMER: Jeffrey D. Weinstock, Esq  
Sachs, Sax & Klein, P.a.  
P. O. Box 810037

300003394053-4

Boca Raton, FL 33481-0037

DOMESTIC AMENDMENT FILING

NAME: INTEGRATED WASTE SERVICES OF  
TAMPA BAY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.  
G. COULLETTE SEP 15 2000

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
INTEGRATED WASTE SERVICES OF TAMPA BAY, INC.

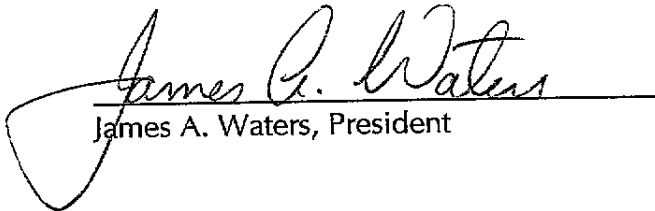
The Articles of Incorporation of **INTEGRATED WASTE SERVICES OF TAMPA BAY, INC.**, a Florida corporation ("Corporation") are amended to read as follows:

ARTICLE ONE

The name of this Corporation shall be: **Earthcare Resource Management of South Florida, Inc.**

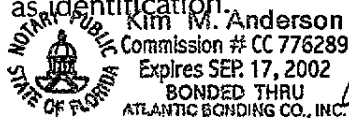
This Amendment was adopted as of the 31 day of August, 2000, to be effective as of the 31 day of August, 2000 by an Action by Written Consent of the Board of Directors of Integrated Waste Services of Tampa Bay, Inc. without a meeting in accordance with the Corporation's Articles of Incorporation and Sections 607.0821 Florida Statutes.

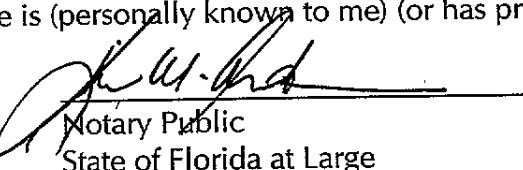
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this 31 day of August, 2000.

  
James A. Waters, President

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me on this 31 day of August, 2000, by James A. Waters, as President of Integrated Waste Services of Tampa Bay, a Florida corporation, on behalf of the corporation. He is (personally known to me) (or has produced his drivers license) as identification.



  
Notary Public  
State of Florida at Large  
My Commission Expires:

M:\Corporate\Waters\Integrated amendment to articles.wpd