

P98000078645

FILED
99 JUN 22 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

SOLID WASTE VENTURES, INC.

9222 ANGELA'S MEADOW
HOUSTON, TX 77095
281-345-2064

NATIONSBANK, N.A.
HOUSTON, TX 77058
35-2/1130 4904

1153

3/24/1999

PAY TO THE ORDER OF Florida Department of State

\$**35.00

Thirty-Five and 00/100

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

DOLLARS
Security features included.
Details on back.

MEMO Filing Fee - Change name of Corporation

⑈001153⑈ ⑆113000023⑆ ⑈577206864⑈

N/C
Amend

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99 JUN 22 AM 11:37

State of Florida
Sandra B. Mortham, Secretary of State
P.O. Box 6327 Tallahassee, FL 32314
Attention: Tracy Smith, Document Specialist, New Filing Division
Corporation Division

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment of Articles of Incorporation
(Submitted in Duplicate)

Re: Solid Waste Ventures of Florida, Inc.
Document No. P98000078645

Pursuant to action duly taken by the undersigned Corporation, certification is made of the following:

- The present name of the Corporation is Solid Waste Ventures of Florida, Inc. The name under which it was originally organized was Solid Waste Ventures of Florida, Inc.
- An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on March 23, 1999.
- Article Number I is amended to read as follows:

The name of the Corporation shall be Liberty Waste, Inc.

- Of the 100 shares outstanding, 100 of such shares were entitled to vote on such amendment. The number of outstanding shares of any class entitled to vote thereon as a class are as follows:

<u>Class</u>	<u>Number of Outstanding Shares</u>
Common Stock	100

- The number of shares voted for and against the amendment was as follows:

<u>Class</u>	<u>No. Voted For</u>	<u>No. Voted Against</u>
Common Stock	100	-0-

- If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is: No change.

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are: No change.

- If the amendment provides for an exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:
No change.

IN WITNESS WHEREOF, the undersigned, George Gillihan, as President, has executed this instrument and its Secretary has affixed its corporate seal and attested said seal on the 23 day of March, 1999.

George Gillihan, President & Secretary

(CORPORATE SEAL)