

P98000078645

LAW OFFICE OF ROBERT S. FLANIKEN, P.C.  
233 E. 10th Street Plaza  
Edmond, OK 73034  
Telephone: (405) 348-2448  
Facsimile: (405) 348-7782

January 24, 2000

700003121247--8--  
-02/02/00--01008--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Sandra B. Mortham, Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Tracy Smith, Document Specialist  
New Filing Division, Corporation Division

Re: Liberty Waste, Inc., formerly known as  
Solid Waste Ventures of Florida, Inc.  
Amendment to Articles of Incorporation

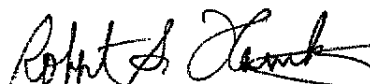
Dear Ms. Smith:

Please find attached to this letter as Exhibit A the captioned Company's Amendment to its Articles of Incorporation. The purpose of this Amendment is to authorize additional common shares and to reflect a change in the stated par value of the shares.

Please advise the undersigned if there is a filing or other fee associated with this change. I also ask that you affix your office's "Received" file stamp on the enclosed copy of these materials and return in the self-addressed, stamped envelope enclosed for your use.

Thank you for your prompt attention to this matter.

Very truly yours,



Robert S. Flaniken

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB - 2 PM 4: 42

FILED

RSF:pjm  
Attachments

fee  
1/25/00

SP 2/2/2000  
Amend

**LAW OFFICE OF ROBERT S. FLANIKEN, P.C.**  
**233 E. 10th Street Plaza**  
**Edmond, OK 73034**  
Telephone: (405) 348-2448  
Facsimile: (405) 348-7782

January 27, 2000

State of Florida  
Sandra B. Mortham, Secretary of State  
Attention: Susan Payne  
New Filing Division Corporation Division  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Liberty Waste, Inc., formerly known as  
Solid Waste Ventures of Florida, Inc.  
Amendment to Articles of Incorporation

Dear Ms. Payne:

Pursuant to our telephone conversation of today, I enclose my law firm's check for \$43.75 for the filing fee for the Amendment, plus the charge for a certified copy.

Thank you for your continuing attention to this matter.

Very truly yours,



Robert S. Flaniken

RSF:pjm  
Enclosure

FILED

00 FEB -2 PM 4:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Amendment of Articles of Incorporation  
(Submitted in Duplicate)

Re: Liberty Waste, Inc.  
Document No. \_\_\_\_\_

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

1. The present name of the Corporation is Liberty Waste, Inc. The name under which it was originally organized was Solid Waste Ventures of Florida, Inc.
2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on October 1, 1999.
3. Article number III is amended to read as follows:

"The number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be limited to 1,000,000 shares of voting common stock, having \$.01 par value."

4. 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

5. 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-

6. 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 \$10,000.00.

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.

7. 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 issues shares of that class, the following is a statement of the manner in which such reduction shall be effected: Cancellation of previously authorized 1,000 shares of common stock, par value \$1.00.

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 to be effective the 1st day of October, 1999.



George Gillihan, President & Secretary

(CORPORATE SEAL)