

P98000078645



ACCOUNT NO. : 072100000032
REFERENCE : 831518 9643A
AUTHORIZATION :
COST LIMIT : \$ 43.75

Patricia P...

ORDER DATE : September 14, 2000

ORDER TIME : 4:25 PM

ORDER NO. : 831518-015

CUSTOMER NO: 9643A

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

400003394054--1

Boca Raton, FL 33481-0037

DOMESTIC AMENDMENT FILING

NAME: LIBERTY WASTE, INC.

EFFECTIVE DATE:

- ARTICLES OF AMENDMENT
- RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

N.C.

G. COULLETTE SEP 15 2000

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED FILED
 00 SEP 14 PM 4:46 00 SEP 14 PM 4:55
 DEPARTMENT OF STATE SECRETARY OF STATE
 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
 TALLAHASSEE, FLORIDA

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LIBERTY WASTE, INC.

FILED
00 SEP 14 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

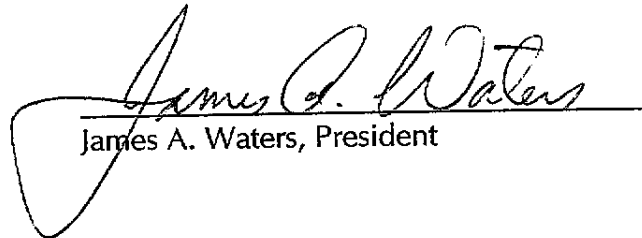
The Articles of Incorporation of **LIBERTY WASTE, INC.**, a Florida corporation ("Corporation") are amended to read as follows:

ARTICLE ONE

The name of this Corporation shall be: Earthcare Resource Management of 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 Liberty Waste, Inc. without a meeting in accordance with the Corporation's Articles of Incorporation and Sections 607.0821 Florida Statutes.

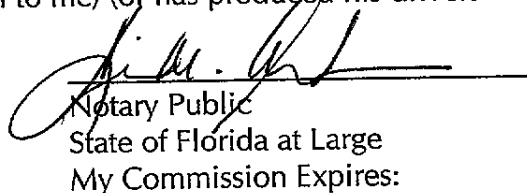
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this 31 day of August, 2000.


James A. Waters, President

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

The foregoing instrument was acknowledged before me on this 5th day of Sept., 2000, by James A. Waters, as President of Liberty Waste, Inc., a Florida corporation, on behalf of the corporation. He is (personally known to me) (or has produced his drivers license) as identification.

 Kim M. Anderson
Commission # CC 776289
Expires SEP 17, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public
State of Florida at Large
My Commission Expires: