

P98000096110

UNITED SOURCES, INC.

1923 Broadway
Riviera Beach, FL 33404
(561) 848-8383
(561) 848-1255 Fa

May 31, 2001

Curtis Jones
314 N.W. 5th Avenue
Delray Beach, FL 33444

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-07/25/01--01056--017
*****35.00 *****35.00

Dear Curtis:

Enclosed, please find the Amendment to your Articles of Incorporation. Sign both above your signature and date it. Send one copy with \$35.00 filing fee and \$8.75 Certificate of Status (Total \$43.75) to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please call us after you have mailed this in: we are working on your business plan and have a few questions for you.

We hope your eye is better and that all is going well for you.

Sincerely,

Jane

Jane Wagley
Vice-President

Enclosures

Name Change
HFS 7-26-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 23 PM 2:09



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2001

Curtis Jones
314 NW 5th Avenue
Delray Beach, FL 33444

SUBJECT: DARSAW SEPTIC TANK SERVICE INC.
Ref. Number: P98000096110

We have received your document for DARSAW SEPTIC TANK SERVICE INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 301A00038450

01 JUL 23 AM 8:50

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 23 PM 2:09

Darsaw Septic Tank Service, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name - The name of this corporation is Darsaw Septic Tank Service is amended to:

Name - The name of this corporation is: Palm Beach Septic Systems, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: May 31, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of June, 2001

Signature

Curtis Jones

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Curtis Jones

Typed or printed name

President

Curtis Jones

Title