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STEVE MANNING
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PLEASE REPLY TO:
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October 8, 1999

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

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-10/13/99--01033--008
*****35.00 *****35.00

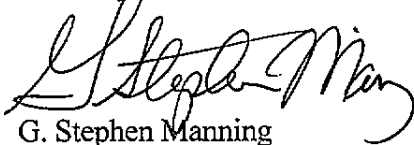
**RE: Articles of Amendment of Peerless Sumter, Inc./
Change of Name to Bolton Avenue Landfill, Inc.**

Dear Sir/Madam:

Enclosed for filing is an original and one (1) copy of the executed Articles of Amendment for Peerless Sumter, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Please call me should any additional information be required or should you have any questions concerning these documents.

Sincerely,


G. Stephen Manning

GSM/mlo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 13 PM 3:40

Name change

LFT

10-20-99

99 OCT 13 PM 3:40

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
FOR
PEERLESS SUMTER, INC.

Pursuant to Florida Statutes Section 607.1006, the undersigned officers of Peerless Sumter, Inc. (the "Corporation") described herein hereby submits the following amendment to the Corporation's Articles of Incorporation to the Florida Department of State.

1. The date of incorporation of the Corporation is April 27, 1999.
2. The name of the corporation before amendment was Peerless Sumter, Inc.
3. The name of the Corporation after amendment will be Bolton Avenue Landfill, Inc.
4. The text of this amendment as adopted is as follows:

The name of this Corporation is Bolton Avenue Landfill, Inc.

5. The date of adoption of this amendment is October 8, 1999.
6. This amendment was adopted by the Board of Directors. This amendment was adopted by the incorporator before the issuance of shares. Shareholder action was not required.
7. This amendment will be effective upon filing.
8. The manner of the adoption of the Articles of Amendment and the vote by which it was adopted constitute full legal compliance with the provisions of applicable law, the Corporation's Articles of Incorporation and the corporation's Bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 8th day of October, 1999.

PEERLESS SUMTER, INC.

By: [Signature]
Kevin R. Kohn, Its President

Attest:
[Signature]
G. Stephen Manning
Corporate Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 8th day of October, 1999 by Kevin R. Kohn and G. Stephen Manning, President and Secretary/Incorporator respectively, of Peerless Sumter, Inc., a Florida corporation, on behalf of the corporation.

[Signature]
Notary Public, State of Florida at Large


Michelle O'Rourke
My Commission CC763
Expires October 4, 2002

My Commission Expires: 10-4-02

Michelle O'Rourke
My Commission CC760105
Expires October 4, 2002

Director's Consent


The following persons, being all of the Directors of Peerless Sumter, Inc., do hereby consent and agree to these Amended Articles of Incorporation and the corporate name change set forth herein.



Kevin R. Kohn, Director



G. Stephen Manning, Director



Donald F. Harwell, Director