

P99000045434

Richard K. Britton Law Offices
2124 PARK ST
JACKSONVILLE, FL 32204

(Address)

(City/State/Zip/Phone #)

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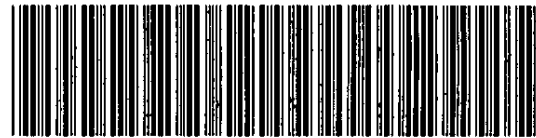
(Business Entity Name)

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08 AUG 11 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
& Amendment
08/12/08
Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2008

RICHARD K. BRITTON LAW OFFICES
2124 PARK ST.
JACKSONVILLE, FL 32204

SUBJECT: U.S. WASTE LOGISTICS, INC.
Ref. Number: P99000045434

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 608A00044564

2008 AUG 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S. WASTE LOGISTICS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

NOTE: It should be understood that in no way does the signing of this document and subsequent name change from, U.S. Waste Logistics, Inc. to NexGen Environmental Services, Inc. relieve Rusty Baker, U.S. Waste Logistics, Inc., NexGen Environmental Services, Inc. or any other entity that may be formed by Mr. Baker in the future, from the obligation of the original contract signed and agreed to between Michael Gilbert, Rusty Baker and U.S. Waste Logistics, Inc. on June 11, 2008. All agreements, guarantees, promissory notes, fiscal obligations, payment timeframes, and all other factors contained in the original contract will be transferred from U.S. Waste Logistics, Inc. to NexGen Environmental Services, Inc. and personally guaranteed by Rusty Baker.

FIRST: Amendment(s) adopted

Amended from:

ARTICLE I. NAME

The name of the Corporation is U.S. Waste Logistics, Inc. The mailing address of the Corporation is U.S. Waste Logistics, Inc., 938 Hall Park Road, Green Cove Springs, Florida 32043.

Amended to:

ARTICLE I. NAME

The name of the Corporation is NexGen Environmental Services, Inc. The mailing address of the Corporation is NexGen Environmental Services, Inc., 938 Hall Park Road, Green Cove Springs, Florida 32043.

Amended from:


ARTICLE VI. ADDRESS, REGISTERED AGENT, RESIDENT AGENT

The street address of the principal office of the Corporation in the State of Florida is 938 Hall Park Road, Green Cove Springs, Florida 32043. The initial registered agent for the service of process shall be G. Stephen Manning, at 9471 Baymeadows Road, Suite 104, Jacksonville, Florida 32256. The Board of Directors may, from time to time, move the registered and principal office to any other address in Florida. The Board of Directors may, from time to time, designate a different person as registered agent and resident agent to accept service of process.

Amended to:

ARTICLE VI. ADDRESS, REGISTERED AGENT, RESIDENT AGENT

The street address of the principal office of the Corporation in the State of Florida is 938 Hall Park Road, Green Cove Springs, Florida 32043. The initial registered agent of service of process shall be Rusty Baker, at 938 Hall Park Road, Green Cove Springs, Florida 32043.



The Board of Directors may, from time to time, move the registered and principal office to any other address in Florida. The Board of Directors may, from time to time, designate a different person as registered agent and resident agent to accept service of process.

Amended from:

ARTICLE VII. DIRECTORS

This Corporation shall have one (1) Director initially. The initial Director shall be Michael Gilbert. The number of Directors may be increased or diminished from time to time by resolution adopted by the Shareholders, but may never be less than one (1).

Amended to:

ARTICLE VII. DIRECTORS

This Corporation shall have one (1) Director initially. The initial Director shall be Rusty Baker. The number of Directors may be increased or diminished from time to time by resolution adopted by the Shareholders, but may never be less than one (1).

SECOND: The date of each amendment's adoption: June 11, 2008.

FOURTH: Adoption of Amendment(s)

 The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

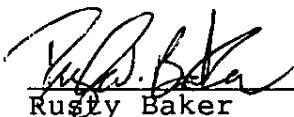
Signed on June 27, 2008.



By the President / Board of Directors / Sole Shareholder

MICHAEL GILBERT
PRESIDENT / BOARD OF DIRECTORS / SOLE SHAREHOLDER

I, Rusty Baker, accept my designation as registered agent
of service of process and registered agent.


Rusty Baker