

P3893Z

WMX

WMX Technologies, Inc.

3003 Butterfield Road
Oak Brook, IL 60521

Phone 630.572.8800

April 23, 1997

Office of the Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

400002192834--2
-05/28/97--01031-002
*****35.00 *****35.00

RE: Rust Precision Blasting, Inc.

Ladies/Gentlemen:

Enclosed please find Application for Amended Certificate of Authority for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00.

Please return the filed document to my attention.

Very truly yours,

Carrie L. Cozzi
Paralegal

CLC:my
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 11 PM 1:21

TLA JUL 11 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

CARRIE L. COZZIE, PARALEGAL
WMX TECHNOLOGIES, INC.
3003 BUTTERFIELD ROAD
OAK BROOK, IL 60521

SUBJECT: RUST PRECISION BLASTING INC.
Ref. Number: P38932

We have received your document for RUST PRECISION BLASTING INC. 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):

An original, duly authenticated certificate from the state of incorporation evidencing the name change, must be submitted with the application. The certificate must have been issued with the past 90 days.

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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 297A00030383

RECEIVED
97 JUL 11 AM 10:28
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN
FLORIDA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9 17 JUL 11 PM 1:21

SECTION I (1-3 must be completed)

1. Rust Precision Blasting Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 22, 1992

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
April 16, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:
Waste Management Precision Blasting Services, Inc.
6. If the amendment changes the period of duration, indicate new period of duration
no change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction
no change

Carrie L. Cozzi
Signature
Name and Title
Carrie L. Cozzi, Assistant Secretary

April 15, 1997
Date

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RUST PRECISION BLASTING INC.", CHANGING ITS NAME FROM "RUST PRECISION BLASTING INC." TO "WASTE MANAGEMENT PRECISION BLASTING SERVICES, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF APRIL, A.D. 1997, AT 5 O'CLOCK P.M.

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971184691





Edward J. Freel, Secretary of State

AUTHENTICATION: 8536117
06-30-97

DATE:

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

RUST PRECISION BLASTING INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation at a meeting held on April 15, 1997 pursuant to due notice and call at which a quorum was present, duly adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that it is deemed advisable by the Board of Directors of the Corporation that Article First of the Certificate of Incorporation of Rust Precision Blasting Inc., be amended to read, in its entirety, as follows:

"FIRST: The name of the corporation is Waste Management Precision Blasting Services, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, SAID Rust Precision Blasting Inc. has caused this certificate to be signed by T. Michael O'Brien, its Vice President and Carrie L. Cozzi, its Assistant Secretary, this 15th day of April 1997.

RUST PRECISION BLASTING INC.



T. Michael O'Brien, Vice President

ATTEST:



Carrie L. Cozzi, Assistant Secretary

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