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ID Number: 104287



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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

M & M DISPOSAL COMPANY

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is M & M DISPOSAL COMPANY
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on April 28, ~~XX~~ 2000 in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

RESOLVED: That the name of the corporation is hereby changed from M & M DISPOSAL COMPANY to M³ Enterprises, Inc.

3. The number of shares of the corporation outstanding at the time of such adoption was 1000; and the number of shares entitled to vote thereon was 300.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:
(If inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common - No Par Value	300

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5. The number of shares voted for such amendment was 300; and the number of shares voted against such amendment was 0.
6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

Class	Number of Shares Voted	
	For	Against
Common - No Par Value	300	0

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No Change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No Change

9. Date when amendment is to become effective: Date of filing
(not more than 30 days after the filing of these Articles of Amendment)

Dated 5-19, ~~19~~2000

M. & M DISPOSAL COMPANY
By Frank H. Macera Jr.
Its President or Vice President
and Kenneth Macera
Its Secretary or Assistant Secretary

STATE OF Rhode Island
COUNTY OF Kent

In Warrick, on this 19th day of May, ~~19~~2000, personally appeared before me Frank H. Macera Jr. & Kenneth Macera, who being by me first duly sworn, declared that he/she is the President & Secretary of M. & M. Disposal and that he/she signed the foregoing document as said officers of the corporation, and that the statements therein contained are true.

Paul Plamie
Notary Public
My Commission Expires: 1/3/01