Division of Corporations

72 0000 hts. Gss 1.005.505.05/307

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To:

Division of Corporations

Fax Number

(850)205-0380

From:

Account Name

EMPIRE CORPORATE KIT COMPANY

Account Number

072450003255 (305) 634-3694

Phone

Fax Number

(305) 633-9696

BASIC AMENDMEN

ALPHA OMEGA ENVIROMENTAL SERVICES INC.

Certificate of Status 0			
<u>U</u>			
1			
03			
\$43.75			

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

<u> </u>	Environmental	Services	Inc.
	000 95735		

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)

Art. I to read as
follow
Alpha Omega Environmental
Services Inc.

SECRETARY OF STATE STORE OF CORPORATIONS
7002 SEP -6 PM 4: 48

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:

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THIRD:	Th	e date of each amendment's adoption: 90602.			
FOURT	H: 4	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.				
!	Y	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
		Signed this 6th day of Sept , 2002			
Signatur	e	Ray Stormont			
(By the Chairman or face 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)					
		Ray Stormont			
		Incorporator			
		(Title)			

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