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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Liquid Waste Solutions, Inc.

DOCUMENT NUMBER: P04000033569

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leon Toups
(Name of Contact Person)

World Environmental Solutions Company, Inc.
(Firm/ Company)

2515 E. Hanna Avenue
(Address)

Tampa, FL 33610
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joan M. Harrison at (813) 238-5010
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☒ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LIQUID WASTE SOLUTIONS, INC.

DOCUMENT NUMBER: P04000033569

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Amendment to its Articles of Incorporation.

1. Article I of the Corporation's Articles of Incorporation is amended to change the name of the corporation as follows:

ARTICLE I

Name

The name of the corporation is: World Environmental Solutions Company, Inc.

2. This amendment was adopted on January 31, 2005.

3. This amendment shall be effective as of the filing of these Articles of Amendment with the Division of Corporations, Florida Department of State.

4. This Amendment was adopted by the Board of Directors without shareholder action, and shareholder action was not required.

EXECUTED and SIGNED this 9th day of February, 2005.

Leon Toups, Pres.

Leon Toups, President

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