

# P06000152304

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### A & R ENVIRONMENTAL SOLUTIONS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amend*

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
A & R Environmental Solutions, Inc.

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Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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First: Amendments Adopted:

Article VIII-Board Members /Directors

The Directors shall be as follows:

|                 |                              |
|-----------------|------------------------------|
| Alejandro Cobos | President/Treasurer/Director |
| Rolando Cantu   | Vice-President/Director      |
| Maria Cobos     | Secretary                    |

Third: The date of the Amendment Adoption is July 9, 2008

Fourth: Adoption of Amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders notice and shareholders action was not required.

Signed this July 9, 2008

Signature

~~Alejandro Cobos  
President~~

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