

P970000062537

ADVENTURE TOWING AND SALVAGE, INC.

10 Pigeon Dr.
Key Largo, FL 33037
(305) 451-9500
(305) 453-4191 fax

400003033854--9
-11/03/99--01057--004
*****43.75 *****43.75

Enclosed is payment of \$35.00 for the ammendment plus \$8.75 for a certified copy of the ammendment.

This is a cover letter for the following documents to ammend the name of our corporation. Enclosed is the appropriate payments. Thank You.

FILED

99 NOV -3 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P970000062537
NC # Cert copy
208 11-3-99 em

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

Adventure Towing and Salvage, Inc.
(present name)

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)*

The corporation amends to change its' name
from the present name of Adventure Towing and Salvage, Inc.
To Adventure Environmental, Inc.

FILED
99 NOV -3 AM 11:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 10/14/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

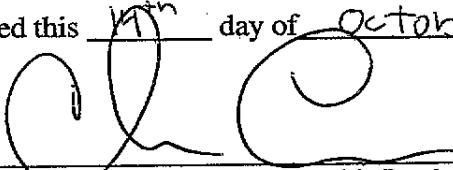
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of October, 19 99.

Signature


(By the Chairman or Vice 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)

Christopher Colarusso
Typed or printed name

President
Title