P97000062537

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

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NC *Cert Copy
ZOO 11-3-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Adventura 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 it's name from the present name of Adventura Towing and Salvage, Inc. To Adventura Environmental, Inc.

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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 19th 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