P97000062537

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03 OCT 13 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc/cus
la 10/14/03

ADVENTURE ENVIRONMETNAL, INC.
10 Pigeon Dr.
Key Largo, FL 33037
(305) 451-9500 phone
(305) 453-4191 fax
4adventure@earthlink.net

October 10, 2003

State of Florida Department of State
Division of Corporations
Amendment Section

To Whom It May Concern,

Please see the attached Articles of Amendment to Articles of Incorporation of Adventure Environmental, Inc. a Florida profit corporation.

We have elected to remove Christopher Colarusso from the board of directors and to add Brenna V. Myers-Colarusso as President and sole share holder.

Please send certified copies (2 pages) back along with a certificate of status.

Enclosed is one check for:

1. Filing Fee for articles- $35.00
2. Certified Copy of amendment (2 pages)- $8.75
3. Certificate of Status- $8.75

Total- $52.50

Thank you,

J. Gregory Tolpin, Vice President

Cc: Brenna V. Myers-Colarusso
Christopher L. Colarusso

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 OCT 13 PM 2:55 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adventure Environmental, Inc.
(Present Name)

P97000062537
(Document Number of Corporation (If known))

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)*

1. Article VII: Board of Directors

Remove: President

Christopher Colarusso
new address 8845 SW 114th Ter.
Miami, FL 33176
old address 10 Pigeon Dr
Key Largo, FL 33037

Add: Brenna V. Myers-Colarusso
8845 SW 114th Ter.
Miami, FL 33176

2. Article VIII: Subscribers

Remove: Christopher Colarusso
new address 8845 SW 114th Ter.
Miami, FL 33176
old address 10 Pigeon Dr.
Key Largo, FL 33037

Add: Brenna V. Myers-Colarusso
8845 SW 114th Ter.
Miami, FL 33176

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:

See ammendment 2.

THIRD: The date of each amendment's adoption: 10/10/2003

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 10th day of October, 2003.

Signature: [signature] J. Gregory Tolpin, Vice President
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

FILING FEE: $35