

To: FL Dept. of State
Subject: 001641.98317

Division of Corporations

From: Katie Wopsch

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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001641.98317

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MOTE ENVIRONMENTAL SERVICES, INC.

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To: FL Dept. of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H09000011531

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
MOTE ENVIRONMENTAL SERVICES, INC.

The undersigned adopts these Amended and Restated Articles of Incorporation pursuant to Chapter 607, Florida Statutes. These Amended and Restated Articles of Incorporation amend and restate in their entirety the Articles of Incorporation filed on August 7, 1979.

Article I - Name

The name of the corporation is Mote Environmental Services, Inc.

Article II - Principal Office

The street address and the mailing address of the principal office is 1600 Ken Thompson Parkway, Sarasota, FL 34236.

Article III Capital Stock

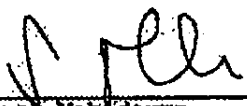
This corporation is authorized to issue 1,000,000 shares of common stock with a \$.01 par value.

Article IV - Registered Office and Agent

The street address of the present registered office of this corporation is 1600 Ken Thompson Parkway, Sarasota, Florida, 34236, and the name of the present registered agent at that address is Dona J. Smith.

These Amended and Restated Articles of Incorporation were approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Dated: January 14, 2009


Kumal Mahadevan
President

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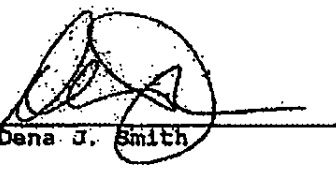
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Having been named as registered agent to accept service of process for this corporation at the place designated above, the undersigned states that she is familiar with and accepts obligations of the position, accepts the appointment as registered agent, and agrees to act in this capacity.

Dated: January 14, 2009

By:


Dana J. Smith

~~W/Note: Marlin\MS\Innonded and restated articles of incorporation v1.doc~~

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