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SOUTHERN ENVIRONMENTAL SCIENCES, INC.

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

SOUTHERN ENVIRONMENTAL SCIENCES, INC.

The undersigned, in his capacity as President and the sole director of Southern Environmental Sciences, Inc., a Florida corporation (the "Corporation"), has executed these Amended and Restated Articles of Incorporation ("these Restated Articles"), as adopted by the Corporation on December 28, 2009, pursuant to the resolutions contained in a unanimous written consent adopted and signed as of December 28, 2009 by the sole director and sole shareholder of the Corporation. Such action by written consent of the shareholder and director was sufficient for such approval.

These Restated Articles amend, restate and supersede in the entirety the Corporation's Articles of Incorporation (the "Initial Articles"), as filed with the Florida Department of State (the "Department") on March 10, 1981, in order to: (i) increase the authorized shares of common stock of the Corporation to 2,000,000 shares; (ii) reduce the par value of such shares from \$.10 per share to \$.01 per share; (iii) eliminate outdated and superfluous information in the Initial Articles and provide current information in its place; and (iv) enable the Corporation's articles of incorporation to continue to exist as a single document, without the need to refer to any document prior to these Restated Articles.

ARTICLE I

Name

The name of the Corporation is Southern Environmental Sciences, Inc.

ARTICLE II

Term of Existence

The Corporation began its existence on March 10, 1981, when the Initial Articles were filed with the Department; and the Corporation shall have perpetual existence.

ARTICLE III

Nature of Business

The Corporation was organized for the purpose of performing environmental testing and any lawful business.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue two million (2,000,000) shares of common stock having a par value of one cent (\$ 0.01) per share.

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ARTICLE V
Principal Office

The principal office of the Corporation is:

1204 N. Wheeler Street
Plant City, Florida 33563

Such principal office may be moved from time to time to another location within the State of Florida.

ARTICLE VI
Directors

The Corporation currently has one director who continues to serve as the only director of the Corporation. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the only current director of the Corporation, who is continuing to serve until his successor is duly elected and qualified, are:

Byron E. Nelson
3235 E. Williams Road
Plant City, Florida 33565

ARTICLE VII
Incorporator

The name and address of the incorporator who signed the Initial Articles are:

Byron E. Nelson
3235 E. Williams Road
Plant City, Florida 33565

ARTICLE VIII
Registered Office and Agent

The street address of the registered office is 3235 E. Williams Road, Plant City, Florida 33565. The registered agent has been and continues to be Byron E. Nelson, who is located at the registered office address.

ARTICLE IX
Bylaws

The power to adopt, alter, amend or repeal bylaws is and shall continue to be vested in the Corporation's board of directors and shareholders.

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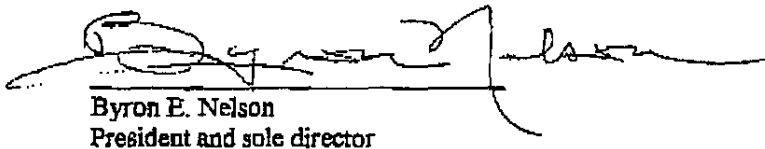
ARTICLE X
Indemnification

The Corporation shall indemnify any director or officer or any former director or officer of the Corporation, to the fullest extent permitted by law.

ARTICLE XI
Amendment

These Restated Articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned President and sole director of the Corporation has executed these Restated Articles as of December 28, 2009.


Byron E. Nelson
President and sole director

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