

J98527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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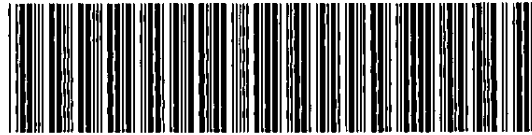
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2010 OCT 21 AM 10:53  
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10 OCT 21 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

OCT 21 2010

EXAMINER

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Environmental Solutions  
(Corporation Name) (Document #)
2. Worldwide, Inc.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time



Mail out



Will wait



Photocopy



Certified Copy



Certificate of Status

**NEW FILINGS**



Profit



Not for Profit



Limited Liability



Domestication



Other

**AMENDMENTS**



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

**OTHER FILINGS**



Annual Report



Fictitious Name

**REGISTRATION/QUALIFICATION**



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
ENVIRONMENTAL SOLUTIONS WORLDWIDE, INC.

Pursuant to the provision 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:

The Articles of Incorporation are hereby amended to increase the total number of shares which the corporation shall be authorized to issue from One Hundred Twenty Five Million (125,000,000) Common shares having a par value of \$.001 per share to Two Hundred Fifty Million (250,000,000) Common Shares which shall have a par value of \$.001 per share.

To accomplish the foregoing amendment, Article IV of the original Articles of Incorporation is hereby amended to read as follows:

"ARTICLE IV"

The aggregate number of shares of that this corporation shall have authority to issue shall be Two Hundred Fifty Million (250,000,000) Common Shares having a par value of \$.001 per share."

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 if not contained in the amendment itself, are as follows: N/A

THIRD: The date of the amendments adoption is October 13, 2010.

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

  X   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 separated provided for each voting group entitled to vote separately on the amendments(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by       ."

       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 19<sup>th</sup> day of October, 2010

P. Nair

Praveen Nair, Chief Accounting Officer

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders, or director if adopted by the directors, Or By an incorporator if adopted by the incorporators)

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