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December 19, 2016

Florida Department of State Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

Re: Environmental Remediation Services, Inc. (Document #L84587)

and Environmental Remediation Services, LLC (new filing)

Dear Sir/Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of Environmental Remediation Services, Inc. (Document Number L84587), changing its name to ERS, Corp. effective as of January 1, 2017. Also enclosed are Articles of Organization for a new Florida limited liability company to be called Environmental Remediation Services, LLC, with a filing effective date of January 1, 2017.

We have enclosed a check for \$35.00 for the filing fees for the corporation Articles of Amendment and a separate check for \$125.00 for the filing fees for the LLC Articles of Organization.

If you have any questions regarding these filings, please call us.

Very truly yours,

Dennis L. Blackburn

DLB:jh Enclosures

c: Mr. John A. Anderson, Sr. (w/o enclosures)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ENVIRONMENTAL REMEDIATION SERVICES, INC. DOCUMENT NUMBER: <u>L84587</u>

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- A. The name of this Corporation is **ENVIRONMENTAL REMEDIATION SERVICES, INC.**
- B. Article I of the Articles of Incorporation is amended to change the name of this Corporation to:

ERS, CORP.

There are no other amendments to the Articles of Incorporation, except as stated above.

The board of directors and shareholders of this Corporation adopted these amendments on December __//__, 2016. The number of votes cast for the amendments by the shareholders was sufficient for approval.

The effective date of this Amendment shall be January 1, 2017.

IN WITNESS WHEREOF, ENVIRONMENTAL REMEDIATION SERVICES, INC. has caused these Articles of Amendment to be signed in its name by its President this _//_ day of December, 2016

JOHN A. ANDERSON, SR., President