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BASIC AMENDMENT

ALL WASTE SOLUTIONS, INC.

Certificate of Status	0
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Page Count	03
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AMEND
HRC
12/13
(3)

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**Articles of Amendment
To
Article of Incorporation
Of
All Waste Solutions, Inc**

Pursuant to the provisions of section 607.1006, Florida Statue, this corporation adopts the following articles of amendment to its articles of incorporation .

FIRST: Amendment adopted :

ARTICLE II PRINCIPAL OFFICE

DELETE P.O. BOX 210063 West Palm Beach, Florida 33421-0063

ADD: 5051 N.W. 37th Avenue, Miami, Florida 33142

SECOND: Amendment adopted:

ARTICLE VII BOARD OF DIRECTORS

DELETE: SERRANO, WILLIAM AS: President / Director
13476 ORANGE BLVD
WEST PALM BEACH FL 33412

ADD: O. F. Ramos AS: President / Director
5051 N.W. 37th Ave
Miami, Florida 33142

ADD: William Serrano AS: Vice President / Director
5051 N.W. 37th Ave
Miami, Florida 33142

ADD: Abdulla Lemus AS: Secretary / Director
5051 N.W. 37th Ave
Miami, Florida 33142

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ADD: Dania Ramos Infante
5051 N.W. 37th Ave
Miami, Florida 33142

AS: Treasurer

THIRD: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself are as follows:

FOURTH: The date of amendment's adoption December 10, 2002

FIFTH: Adoption of Amendment(s)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature


O. F. Ramos President / Director

Signature


Obdulio Lemus Secretary / Director