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**BASIC AMENDMENT**

**ALL WASTE SOLUTIONS, INC.**

Certificate of Status	0
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Page Count	02
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AMENDED  
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(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 Statute, 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. 37<sup>th</sup> Avenue, Miami, Florida 33142

**SECOND:** Amendment adopted:

**ARTICLE VII** BOARD OF DIRECTORS

**DELETE:** Ozvaldo F. Ramos AS: President / Director  
5051 N.W. 37<sup>th</sup> Ave.  
Miami, Florida 33142

**DELETE:** William Serrano AS: Vice President / Director  
5051 N.W. 37<sup>th</sup> Ave  
Miami, Florida 33142

**DELETE:** Dania Ramos Infante AS: Treasurer  
5051 N.W. 37<sup>th</sup> Ave  
Miami, Florida 33142

**ADD:** Odubia Lemus AS: Vice President / Director  
5051 N.W. 37<sup>th</sup> Ave  
Miami, Florida 33142

**ADD:** Mario Sanchez Jr. AS: President / Director  
5051 N.W. 37<sup>th</sup> Ave  
Miami, Florida 33142

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ADD:

Lissette B. Perez  
5051 N.W. 37 Ave  
Miami, Florida 33142

AS: Secretary/ Director


**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 January 1<sup>st</sup> 2003

**FIFTH:** Adoption of Amendment(s)

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

Signature

  
OBDULIA LEMUS Vice-President / Director