

Jan 21 03 03:52p

EXPRESS

305-444-4977

p. 1

Division of Corporations

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*Allen*  
*Karen Gibson*  
**P00000088327**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ALL WASTE SOLUTIONS, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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*AMEND*  
*001*  
*1/2*  
*(X)*



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 21, 2003

ALL WASTE SOLUTIONS, INC.  
5051 NW 37TH AVENUE  
MIAMI, FL 33142

SUBJECT: ALL WASTE SOLUTIONS, INC.  
REF: P00000088322

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson  
Document Specialist

FAX Aud. #: H03000026488  
Letter Number: 103A00003376

( ( ( H03000026488 ) ) )

**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 VII BOARD OF DIRECTORS**

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

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

**DELETE:** Lissette B. Perez  
5051 N.W. 37 Ave AS: Secretary/ Director  
Miami, Florida 33142

**ADD:** Wilfredo Tejeda AS: President / Director  
5051 N.W. 37 Ave  
Miami, Florida 33142

**SECOND:** Amendment adopted:

**ARTICLE IV REGISTERED AGENT AND STREET ADDRESS**

**DELETE:** William Serrano  
P.O. Box 210063  
West Palm Beach, Florida 33421-0063

**ADD:** Wilfredo Tejeda  
5051 NW 37 Ave.  
Miami, Florida 33142

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**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 20<sup>th</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.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND  
AGREE TO ACT IN THIS CAPACITY.

Signature

  
Wilfredo Tejeda President / Director