

P00000088322

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BASIC AMENDMENT
ALL WASTE SOLUTIONS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 3, 2003

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

SUBJECT: ALL WASTE SOLUTIONS, INC.
REF: P00000088322

We have received your document for ALL WASTE SOLUTIONS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please add a period after the word inc in the corporate name.

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Teresa Brown
Document Specialist

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII BOARD OF DIRECTORS

DELETE:	Wilfredo Tejeda	As :	President / Director
ADD:	Milly Pino	As:	President
ADD:	Daniel Spindler	As:	Vice President / Secretary
ADD:	Odile Lemus	As:	Vice President / Treasurer
ADD:	Wilfredo Tejeda	As:	Vice President Operations
	5051 NW 37th AVE		
	MIAMI, FL 33142		

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 March 25th 2003

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.


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Signature


Daniel Spindler VP / Sec

Signature


Obdile Larnus VP / Treasurer