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BASIC AMENDMENT
ALL WASTE SOLUTIONS, INC.

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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 VII BOARD OF DIRECTORS

DELETE: Daniel Spindler As: Vice President / Secretary

DELETE: Odile Lemus As: Vice President / Treasurer

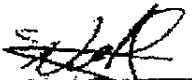
THIRD: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself are as follows:

FOURTH: The date of amendment's adoption June 15, 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.

Signature


Wilfredo Tejada VP / DIRECTOR