

P01000013356

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

**THE WASTE WIZARD ENVIRONMENTAL MANAGEMENT
AND CONSUL**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

5/17
amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 16, 2005

THE WASTE WIZARD ENVIRONMENTAL MANAGEMENT AND CONSULTAN
P.O. BOX 453024
MIAMI, FL 33245SUBJECT: THE WASTE WIZARD ENVIRONMENTAL MANAGEMENT AND CONSULTANT FIRM,
INC.
REF: P01000013356

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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Anna Chesnut
Document SpecialistFAX Aud. #: H05000123857
Letter Number: 705A00035062

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H05000123857

Articles of Amendment
to
Articles of Incorporation
of

THE WASTE WIZARD ENVIRONMENTAL MANAGEMENT AND CONSULTANT FIRM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PD1000013356

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted; **(BE SPECIFIC)**

TO BE ADDED: ARTICLE VI DIRECTOR(S)/OFFICER(S)

TO BE ADDED TO ARTICLE VI DIRECTOR(S)/OFFICER(S):

MARIA D. HERNANDEZ

3247 S.W. 24th ST.

MIAMI, FL 33145

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE

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The date of each amendment(s) adoption: 5-16-05Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☒ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Adopted this 16th day of MAY, 2005

Signature _____

(By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

REYNALDO RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT/INCORPORATOR

(Title of person signing)

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