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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 28 PM 3:33

Also Admitted in New York

May 22, 2002

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/28/02--01084--013
*****35.00 *****35.00

Re: Amendment of Articles of Incorporation of **ENVIRONMENTAL TREATMENT SERVICES, INC.**

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client, **ENVIRONMENTAL TREATMENT SERVICES, INC.**

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,


Donald S. Goldrich

Enclosures

Amend

V SHEPARD MAY 31 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL TREATMENT SERVICES, INC.**

FILED
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article Number 7, number of directors is hereby changed to delete as director: **EDUARDO MARTINEZ**

Article Number 7, name and address of Director is hereby changed to: **JAMI BOSHACK**
4821 Coconut Creek Parkway, #121
Coconut Creek, Florida 33063

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

THIRD: The date of each amendment's adoption is May 22, 2002.

FOURTH: Adoption of Amendment:

- _____ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

(voting group)

Signed this 22nd day of May, 2002.

BY: _____

Jami Boshack- President and Shareholder