## POI 0000 33280

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Also Admitted in New York

May 22, 2002

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

700005622067--9 -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.

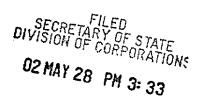
Very truly yours,

Donald S. Goldrich

**Enclosures** 

Amend

V SHEPARD MAY 3 1 2002



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## ENVIRONMENTAL TREATMENT SERVICES, INC.

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 BOSHNACK

4821 Coconut Creek Parkway, #121 Coconut Creek, Florida 33063

SECOND: If an amendment provides for an exchange, reclassification or cancellation of ssued 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.

Jami Boshnack- President and Shareholder

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 act on and shareholder action was not required.  The amendment was approved by the shareholders. The number of votes cast for the amendment was approved by the shareholders.
·	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
<i>l</i> l	(voting group) Signed this 22 to day of May, 2002.