

LAW OFFICES



ROSENTHAL
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RASCO

A partnership of Professional Associations

PO2000066546

August 7, 2002

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JEROME S. HOLLO
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Division of Corporations
Attn: Amendment Division
P.O. Box 6327
Tallahassee, Florida 32314

700007047037--5
-08/12/02--01030--029
*****35.00 *****35.00

Re: Southern Cross Environmental Services, Inc.
Amendment to Articles of Incorporation

Dear Sir or Madam:

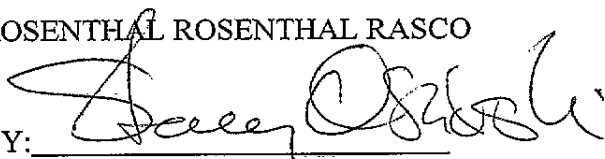
Enclosed please find a check made payable to the Secretary of State in the amount of \$35.00 representing the fee for filing the Amendment to the Article of Incorporation in connection with the above-referenced corporation.

If you have any question please feel free to contact me.

Sincerely yours,

ROSENTHAL ROSENTHAL RASCO

BY:


Stacy Oskolski
Legal Assistant

/sso
Encl.

*Stacy authorized to
correct name, correct
statute # and to
add approval by
shareholders.*

*Amendment
LF
8-23-02*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 12 PM 2:23

ARTICLES OF AMENDMENT

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 AUG 12 PM 2: 22

SOUTHERN CROSS ENVIRONMENTAL SERVICES, INC.

1. The name of the corporation is SOUTHERN CROSS ENVIRONMENTAL SERVICES, INC., a Florida corporation

2. The Principal Office address in the Articles of Incorporation of the corporation is hereby amended as follows:

1550 Ocean Bay Drive, Slip No. 46
Key Largo, Florida 33037

3. The Directors in the Articles of Incorporation of the corporation is hereby amended to change the names of the Director to:

Mary Vazquez President and Director

Joseph F. Vazquez Secretary and Director

4. The foregoing amendment was adopted by a majority of the shareholders of the corporation pursuant to Florida Statutes 607.1006, 607.1003 on the 25 day of June 25, 2002.

5. The Amendment was approved by the directors. The number of votes cast for the amendment was sufficient for approval. The Amendment was approved by the directors through voting groups.

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

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 25 day of June, 2002.

SOUTHERN CROSS ENVIRONMENTAL
SERVICES, INC. a Florida corporation

By: Mary Vazquez

MARY VAZQUEZ, President

Sworn to before me this
26 Day of June 2002

DAMIAN J. PIETANZA

NOTARY PUBLIC, NEW YORK STATE

02PI6072287

QUALIFIED, KINGS COUNTY

EXP. APR. 1 2006