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Division of Corporations

Page 1 of 1

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALAN'S SEPTIC & SEWER, CORP.**

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ARTICLES OF AMENDMENT
OF
ALAN'S SEPTIC & SEWER, CORP.

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 adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by TWO (2) persons, whose names and addresses are:

ALAIN CABALLERO - PRESIDENT - 50% SHAREHOLDER
4811 SW 145TH AVE
MIAMI, FL. 33175

JOSE CABALLERO - VICEPRESIDENT - 50% SHAREHOLDER
18601 SW 98TH AVE.
MIAMI, FL. 33157

SECOND: The above amendment shall be effective from 12TH day of December, 2012.
The resting Articles shall remain unaltered.

THIRD: The Board of Directors approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval and shareholders' action was not required.

Signed this 12th day of December, 2012.


ALAIN CABALLERO
PRESIDENT

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