

P02000126942

(Requestor's Name)

Michael Padron  
8770 SW 72<sup>nd</sup> St.  
Suite 455  
Miami, FL 33173

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 7, 2003

MICHAEL PADRON  
8770 SW 72ND ST., STE 455  
MIAMI, FL 33173

SUBJECT: ENVIRONMENTAL REMIDAION SERVICES, INC.  
Ref. Number: P02000126942

We have received your document for ENVIRONMENTAL REMIDAION SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please check the first box in block 4. Also, the correct statute number is 607.1006.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 003A00008492

RECEIVED

03 FEB 21 PM 12:09

DIVISION OF CORPORATIONS

**ENVIRONMENTAL REMEDIATION  
SERVICES, INC.**

December 30, 2002

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: ENVIRONMENTAL REMEDIATION SERVICES, INC.**


Gentlemen:

Enclosed find the fully executed Articles of Amendment to Articles of Incorporation for **ENVIRONMENTAL REMEDIATION SERVICES, INC.** Also enclosed is a check, made to the order of Secretary of State, in the amount of ~~\$52.50~~ <sup>\$35.00</sup> representing the Secretary of State's filing fees, a certified copy and a certificate of status for the above referenced corporation.

Once the amendment has been filed, return the certified copy and the certificate of status to me in the enclosed self addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Michael Padron

MP/mf  
Enclosed (as noted)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ENVIRONMENTAL REMEDIATION SERVICES, INC.

(present name)

FILED  
03 FEB 21 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Florida Statutes 607.1006, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:*

ENVIRONMENTAL REMEDIATION SERVICES, INC.

**FIRST:** amendment(s) adopted: *(include article number(s) being amended, added or deleted)*  
DOCUMENT NUMBER P02000126942

**SECOND:** If the 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:

N/A

**THIRD:** The date of each amendment's adoption: December 30, 2002

**FORTH:** Adoption of Amendment(s) (Check One)

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

Signed this 30<sup>th</sup> day of December, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By a director if adopted by the incorporators)

Michael Padron

Type or printed name

President

Title


STATE OF FLORIDA )

:SS.

COUNTY OF DADE )

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 30<sup>th</sup> day of December, 2002.

The foregoing instrument was acknowledged before me this 30th day of December, 2002, by MICHAEL PADRON, Director and President of ENVIRONMENTAL REMEDIATION SERVICES, INC., a Florida corporation, who is personally known to me and who did not take an oath.



NOTARY PUBLIC, State of Florida at Large

NOTARY: LELANI PRIETO

My Commission Expires:



Lelani Prieto  
My Commission CC946380  
Expires June 18, 2004