## P02000126942

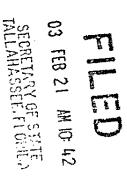
(Requestor's Name)
Michael Padron 8770 SW 72 <sup>nd</sup> St. Suite 455
———— Miami, FL 33173
(City/State/Zip/Phone #)
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(Document Number)
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## FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

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.

Letter Number: 003A00008492

Anna Chesnut Document Specialist

O3 FEB 2 | PM I2: 09 Vision of corporation

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## 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 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.

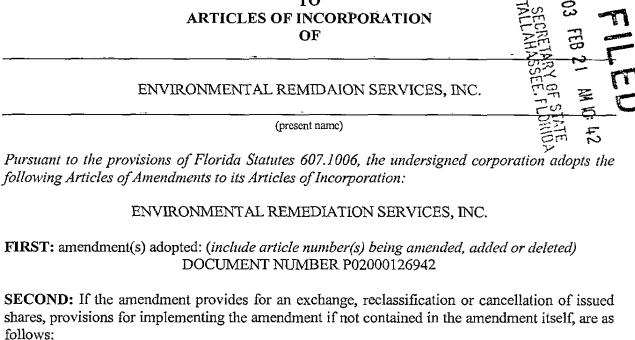
Very truly yours,

Michael Padron

MP/mf

Enclosed (as noted)

## ARTICLES OF AMENDMENT



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.

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.

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.

COUNTY OF DADE

)

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: FLANT FREETO

My Commission Expires:

