

P02 000 133 854

(Requestor's Name)

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PICK-UP WAIT MAIL

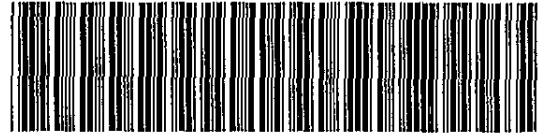
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 16 PM 3:20

Amendment

06/17/03

DC

ServiUS Environmental Eng. Inc.

P02000133854

May 8, 2003

**Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**

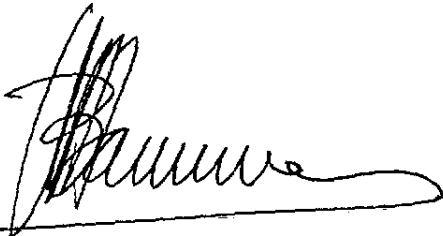
Dear Amendment Officer,

Enclosed please find the amendment to our Articles of Incorporation and a check in the amount of \$ 43.75.

Please send us a Certified copy to the following address:

**ServiUS Environmental Eng. Inc.
3245 S Port Royale Drive # B
Fort Lauderdale, FL 33308**

Sincerely,



Mirta A. Regazzoni
ServiUS Environmental Eng. Inc.

3245 S Port Royale Drive # B, Fort Lauderdale, FL 33308



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2003

MIRTA A. REGAZZONI
SERVIUS ENVIRONMENTAL ENG, INC.
3245 S. PORT ROYALE DRIVE #B
FT. LAUDERDALE, FL 33308

SUBJECT: SERVIUS ENVIRONMENTAL ENG, INC.
Ref. Number: P02000133854

We have received your document for SERVIUS ENVIRONMENTAL ENG, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 003A00031728

RECEIVED
03 JUN 16 AM 9: 03
DIVISION OF CORPORATIONS

**Amendment to Articles of Incorporation of
SERVIUS ENVIRONMENTAL ENG, INC.**

P02000133854

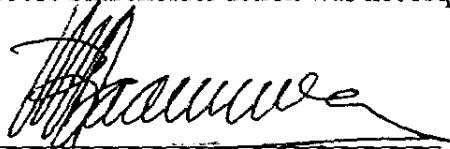
Pursuant to the provisions of section 607.1006, Florida Statutes the undersigned Florida For Profit Corporation adopts the following articles of amendment to its articles of incorporation:

- A) **Article VI: Replacement of initial Registered Agent.**
The new Registered Agent is Mr. Cristian Regazzoni.
The address remains the same.

- B) **Article VII: Replacement of Vice-President/Director:**
The new Vice-President is Mr. Cristian Regazzoni.
The address remains the same.

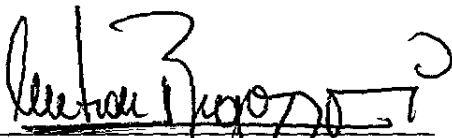
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Such change was authorized by resolution of this board of directors on May 3rd 2003. Shareholder action was not required.



Mirta A. Regazzoni, Vice-President

I hereby accept the appointment and agree to act in its capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Cristian Regazzoni, Director/Registered Agent

5/12/2003