

P03000011602

(Requestor's Name)
R/W - LUD DOYNE AYOW.
7220 SW. 132 ST.
Miami FL 33183.

(Address)

(City/State/Zip/Phone #)

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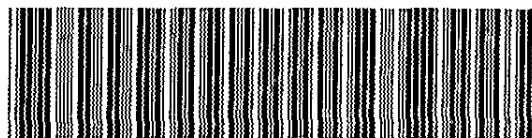
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN MAR - 3 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ecosenvir Valle, Inc.
(P03000011602)

(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article III - Principal place of Business

New Address is:

13748 SW 155 Terr.

Miami, FL 33177

Article VIII - Officers and Directors

New Secretary is:

Martha L. Molina

13748 SW 155 Terr.

Miami FL 33177

New Treasurer is:

Lud D. Ayala

13748 SW 155 Terr.

Miami, FL 33177

SECOND: If an 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:

THIRD: The date of each amendment's adoption: 30th of January, 2003

FOURTH: 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 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 day 24th of February, 2003

Signature

Luzme Garcia

(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 an incorporator if adopted by the incorporators)

Lud D. Ayala

Typed or printed name

President

Title