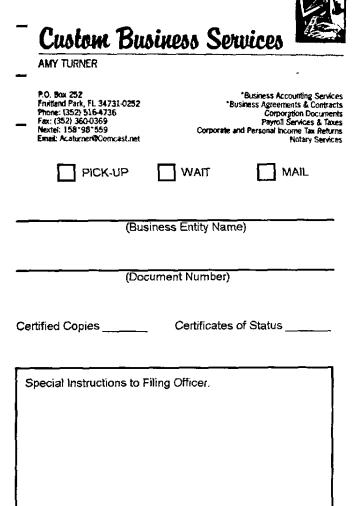
P04000030311







500043779795

SECRETARY OF STATE

01/05/05--01043--001 **43.75

Amendment 01/11/05 Dc דורנט

TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT:	Active Environmental Service	es, INC.			
DOCUMENT N	UMBER:P04000030311				
The enclosed Arti	icles of Amendment and fee a	are submitted for filing.			
Please return all c	orrespondence concerning th	is matter to the following:			
		ny E Tumer			
	(Na	ame of Person)			
- 4		Business Services			
	(Name of Firm/ Company)				
	P.O. Box 252				
		(Address)			
		Park, FL 34731			
For further inform	ation concerning this matter,	tate/ and Zip Code) please call:			
					
Army Turner (Name of Person)		at (352) 516-4736 (Area Code & Daytime	Telephone Number)		
Enclosed is a chec	k for the following amount:				
□ \$35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399			

Articles of Amendment to Articles of Incorporation of

	Active Environmental Services, INC.		
(Nan	ne of corporation as currently filed with the Florida Dept. of State)	-	
	P04000030311		
	(Document number of corporation (if known)		
	of section 607.1006, Florida Statutes, this Florida Profit Corporation adment(s) to its Articles of Incorporation:	ř	
<u>NEW CORPORATE NA</u>	ME (if changing):		
(must contain the word "corpo	oration," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."	,	
AMENDMENTS ADOP	TED- (OTHER THAN NAME CHANGE) Indicate Article Number((s)	
	ng amended, added or deleted: (BE SPECIFIC)	·- <i>/</i>	
V Officers and/or Directors		- -	
Victor Butler	P.O. Box 1611, Minneola, FL 34755		
President		SECRE	05 JAN
Daniel Arnegard	6976 Attica Lane, Orlando, FL 32822	RETARY	2-5
Sr. Vice President		707	PM
Cecile Victor Butler, Jr.	3185 S. Conway Road, Orlando, FL 32812	T ADIL	կ։ 32
reasurer			
Shari D Butler	P.O. Box 1611, Minneola, FL 34755	_	
Secretary			
	(Attach additional pages if necessary)	_	
If an amendment provides for implementing the amen	for exchange, reclassification, or cancellation of issued shares, provisi dment if not contained in the amendment itself: (if not applicable, indicate	ons : N/A)	
n/a		_	
		•	
	(continued)	-	

The date	of each amendmen	t(s) adoption: December 20, 2004
Effective :	date if <u>applicable</u> :	December 20, 2004
		(no more than 90 days after amendment file date)
Adoption	of Amendment(s)	(CHECK ONE)
Z		was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	• 7	was/were approved by the shareholders through voting groups. The t must be separately provided for each voting group entitled to vote mendment(s):
	"The number of	f votes cast for the amendment(s) was/were sufficient for approval by
		(voting group)
		was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
Signed this	s 20th day of	December, 2004
	Signature	Thai Deroller
	selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
		Shari D Butler
		(Typed or printed name of person signing)
	- <u></u>	Secretary
		(Title of person signing)

FILING FEE: \$35