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EFFECTIVE DATE 9-12-09 2009 SEP -8 PM 12: 13
SECRETARY OF STATE

TITO

Amend & M/C

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SEP 1 1 2009

COVER LETTER

TO: Amendment Section Division of Corporations	*			
NAME OF CORPORATION: Ary & EVER	Hhing GOES INC			
DOCUMENT NUMBER: PO 4000/	71825			
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Marcus L. INC	FBB			
Name of	Confact Person			
HNY EVERY Thin	Company LNC.			
25 E. 15 Th STREET				
	Address			
Apop KA, FL. 32703 City/ State and Zip Code				
And Ease Sinc Ocahox Com Final address: (to be used for future annual report notification)				
a-mail address: (to be used for future amulai report notification)				
For further information concerning this matter, please	call:			
MARCUS L. WEBB Name of Contact Person	at (407) 509-05/7 Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Status Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
	treet Address			
	Amendment Section Division of Corporations			
<u>-</u>	Clifton Building			

2661 Executive Center Circle Tallahassee, FL 32301

Tailahassee, FL 32314

Articles of Amendment to Articles of Incorporation of Articles of Incorporation of Name of Corporation as currently filed with the Florida Dept. of State (Document Number of Corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:				
A. If amending name, enter the new name of the corporation: <u>AEG ENVIROMENTAL SERVICES CORD</u> , The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."				
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Apop Ka, Fl. 32704-034/				
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:				
Name of New Registered Agent:				
New Registered Office Address: (Florida street address)				
, Florida (City) (Zip Code)				
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.				
Signature of New Registered Agent, if changing				

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u></u>			☐ Add ☐ Remove
Tamonala da casa			☐ Add ☐ Remove
			Add Remove
(attach	nding or adding additional Article additional sheets, if necessary). (I	se specific)	
<u>provi</u> s	amendment provides for an exchansions for implementing the amends fnot applicable, indicate N/A)	nge, reclassification, or cancella ment if not contained in the am	tion of issued shares, endment itself:
	- the Alakana and the Alakana		

. The date of each amendment(s) adoption: $\underline{\mathcal{G}}$	-2-09
Effective date if applicable: 912-0	date of adoption is required)
(no more than 90 a	ays after amendment file date)
Adoption of Amendment(s) (CHEC	CK ONE)
The amendment(s) was/were adopted by the shareholders was/were sufficient for app	areholders. The number of votes cast for the amendment(s) roval.
	hareholders through voting groups. The following statement oup entitled to vote separately on the amendment(s):
"The number of votes cast for the amendm	ent(s) was/were sufficient for approval
by	
(voting group)	
The amendment(s) was/were adopted by the bo action was not required.	ard of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the incaction was not required.	corporators without shareholder action and shareholder
Dated 9/2/09	
	or other officer – if directors or officers have not been
selected, by an incorpor appointed fiduciary by t	ator – if in the hands of a receiver, trustee, or other court hat fiduciary)
MARCU	S L. WEBB or printed name of person signing)
(Typed	or printed name of person signing)
CEO	
(Title of po	erson signing)