

P06000152304

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A & R ENVIRONMENTAL SOLUTIONS, INC.

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H08000169142

Articles of Amendment
To
Articles of Incorporation
Of
A & R Environmental Solutions, Inc.

P06000152304

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

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First: Amendments Adopted:

Article VIII-Board Members /Directors

The Directors shall be as follows:

Alejandro Cobos	President/Treasurer/Director
Rolando Cantu	Vice-President/Director
Maria Cobos	Secretary

Thlrd: The date of the Amendment Adoption is July 9, 2008

Fourth: Adoption of Amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders notice and shareholders action was not required.

Signed this July 9, 2008

Signature


Alejandro Cobos
President

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