

FROM : LAZARUS
visi of Corporations

FAX NO. : 3052201440

Aug. 03 2007 02:39PM P1

FD 70000233709

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FRETTA WASTE SERVICES, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amend
SL

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FROM : LAZARUS
08/03/2007 01:00

FAX NO. : 3052201440

Aug. 03 2007 02:39PM P2

H 07 000 197 118

Articles of Amendment
to
Articles of Incorporation
of

Fretta Waste Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000033709

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI

Add Miguel Felix as a
Vice President

Address change

826 NW 72 Street
Miami, FL 33150

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H 07 000 197 118

FROM : LAZARUS
08/03/2007 01:00

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The date of each amendment(s) adoption: July 31/2007

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Maria E. Gomez
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA E. GOMEZ
(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35

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