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P09000021887

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ENVIRO HYDRO HOLDINGS, INC.

1. The name of the corporation is ENVIRO HYDRO HOLDINGS, INC. (the "Corporation") with document number of the Corporation being P09000021887.

2. Pursuant to the provisions of Section 607.1006, Florida Statutes,

a) Article IV, First Paragraph, of the Articles of Incorporation, as amended to the date hereof, is hereby deleted in its entirety and the following is substituted therefor: "The total number of shares of all classes of stock which the Corporation shall have authority to issue is (i) 2,000,000 shares of Common Stock, \$.0001 par value per share ("Common Stock"), (ii) 1,000,000 shares of Series A Preferred Stock, \$.0001 par value per share, and (iii) 1,000,000 shares of Series B Preferred Stock, \$.0001 par value per share ((ii) and (iii) together, the "Preferred Stock")."

b) Article IV.B., Second Paragraph of the Articles of Incorporation, as amended to the date hereof, is hereby deleted in its entirety and the following is substituted therefor: "1,000,000 of the shares of the authorized and unissued Preferred Stock of the Corporation are hereby designated "Series A Preferred Stock" and 1,000,000 of the shares of the authorized and unissued Preferred Stock of the Corporation are hereby designated "Series B Preferred Stock", both with the following rights, preferences, powers, privileges and restrictions, qualifications and limitations. The Series A Original Issue Price is \$16.450769 per share (the "Series A Original Issue Price"), and the Series B Original Issue Price is \$16.450769 per share (the "Series B Original Issue Price"). The date on which the Corporation issues a share of Preferred Stock shall be deemed to be its "date of issuance," regardless of the number of times a transfer of such share of Preferred Stock is made on the records of the Company."

c) Article IV.B.4(a) of the Articles of Incorporation, as amended to the date hereof, is hereby amended by deleting the following: "and in Section 1.c of that certain Stock Purchase Agreement dated as of June 30, 2010 by and among the Company, Ronald West, Steven West, the HydroVac Industrial Services, Inc. Employee Stock Ownership Plan, Dudley Reeves, Johnny Baucom, Sherry Boyd, Michael House, and Kimber Vought".

d) Article VI of the Articles of Incorporation, as amended to the date hereof, is hereby deleted in its entirety and the following is substituted therefor: "The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time as set forth in the Shareholders Agreement, dated as of June 30, 2011, by and among the Corporation, PT Hydro-Enviro, LLC, a Florida limited liability company, and each other Person set forth on the signature pages thereto."

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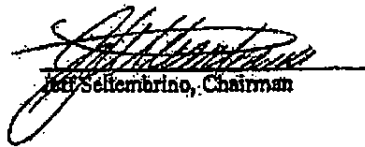
3. This amendment shall be effective upon filing.

4. This Articles of Amendment was duly adopted by the Shareholders of the Corporation on June 30, 2011, the number of votes cast by the Shareholders for the amendments contained herein being sufficient for approval.

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this
Articles of Amendment as of June 30, 2011.


Joe Sellembrino, Chairman

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