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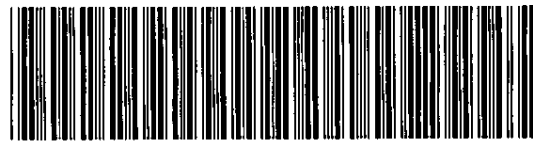
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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AND
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C. LEWIS
APR 24 2014
EXAMINER

Larry L. Dillahunty, P.A.

954 1st Avenue North • St. Petersburg, FL 33705 • Phone (727) 527-4050 • Fax (727) 527-4115
Email: LarryDLaw@aol.com

April 14, 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Alan Enviromental Products, Inc. NOW KNOWN AS
Alan Environmental Products, Inc. - Amendment

Dear Sir or Madam:

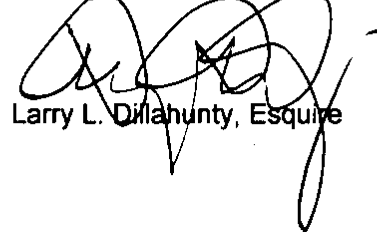
Enclosed please find the Articles of Amendment for Alan Enviromental Products, Inc. Also enclosed please find my client's check in the amount of \$35.00 payable to the Florida Department of State for the filing fee.

I would appreciate your filing the enclosed at your earliest convenience and thank you in advance for the same.

Thank you for your courtesy and attention in this matter. Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely yours,

LARRY L. DILLAHUNTY, P.A.



Larry L. Dillahunty, Esquire

LLD/chd
Enclosure(s)

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ARTICLES OF AMENDMENT

OF

ALAN ENVIROMENTAL PRODUCTS, INC.

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The undersigned being the Directors and Shareholders of **ALAN ENVIROMENTAL PRODUCTS, INC.**, a Florida Corporation for profit, hereby adopt the below detailed amendments to the Articles of Incorporation at a special Joint Meeting of the Board of Directors and all Shareholders held on the 14th day of April, 2014. The following Amendments are specifically directed to modify the Articles of Incorporation as specified herein.

In conformity with the Articles of Incorporation and By-Laws of the Corporation, as well as Chapter 607 of Florida Statutes, the following Amendments to the Articles of Incorporation are adopted excepted as specifically changed, modified, or amended by this amendment to the Articles of Incorporation, as set forth below, the Articles of Incorporation dated June 1, 2011 are fully ratified and confirmed:

ARTICLE I - NAME

The name of the Corporation shall now be **ALAN ENVIRONMENTAL PRODUCTS, INC.**

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares that the Corporation is authorized to issue is Thirty Thousand (30,000) shares, divided into two classes. The designation of each class, the number of shares of each class, and the par value or no par value of the shares of each class are as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>
COMMON VOTING	20,000	None
PREFERRED NON-VOTING	10,000	None

The Preferred Shares authorized by these Articles of Incorporation shall be non-voting and the holders of the Preferred Shares, in preference to the holders of the Common Voting

Shares, shall be entitled to receive dividends out of any funds legally available for this purpose, as and when declared by the Board of Directors. Such dividends, if any, shall be declared by the Board of Directors no less than annually. Subject to the foregoing provisions and to any further limitations prescribed by the Board of Directors pursuant to the further provisions hereof, the Board of Directors may declare out of such funds legally available therefore, additional dividends (on a more than annual basis), but such additional dividends shall be made equally share-for-share to all outstanding shares, Preferred and Common alike.

In the event of any involuntary liquidation, dissolution, or winding up of the affairs of the Corporation, then, before any distribution or payment shall be made to the holders of the Common Voting Shares, the holders of the Preferred Shares shall be entitled to be paid in full no less than the cost of the original acquisition of their shares plus any accrued but unpaid dividends which may have been determined by the Board of Directors.

Further, the Corporation hereby reserves the right to redeem all or any portion of the issued and outstanding Preferred Shares of the Corporation, as the Board of Directors may from time to time deem in the best interest of the Corporation. Such redemption shall be for an amount no less than the Shareholder's original cost of acquisition from the Corporation, plus interest from the date of acquisition from the Corporation at 3 % per annum, as well as the payment of any accrued but unpaid dividends, that the Board of Directors may have from time to time declared.

ARTICLE VIII

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IX

PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe, or receive a right or rights to purchase or subscribe for, at fair market value thereof, a pro-rata share (as nearly as can be done without issuance of fractional shares) of:

1. Any stock that the corporation may issue or sell, whether or not of un-issued shares authorized by the Articles of Incorporation as originally filed or by amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor performed, personal property, or real property, or leases thereof; or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation, or which is attached or pertinent to any warrant or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock.

ARTICLE X

TRANSFER RESTRICTIONS

Before there can be a valid sale or transfer of any of the shares of the corporation by any holder thereof, such holder shall first offer said shares to the corporation and then to the other holders of shares in the following manner:

1. Such offering shareholder shall deliver a notice in writing by mail or otherwise to the secretary of the corporation stating the price, terms, and conditions of such proposed sale or transfer, the number of shares to be sold or transferred, and his intention to sell or transfer such shares. Within twenty (20) days thereafter, the corporation shall have the prior right to purchase such shares so offered at the price and on the terms and conditions stated in the notice; provided, however, that the corporation shall not at any time be permitted to purchase all of its outstanding voting shares. Should the corporation fail to purchase all of the shares so offered at the expiration of the twenty day period, or prior thereto decline to purchase the shares, the Secretary of the corporation shall, within five (5) days thereafter, mail or deliver to each of the other shareholders of record a copy of the notice given by the shareholder to the secretary. Such notice may be mailed to them at their last known address as such address may appear on the books of the corporation. Within ten (10) days after the mailing or delivering of the copies of the orders to the shareholders, any such shareholder or shareholders desiring to acquire any part or all of the shares referred to in the notice shall deliver by mail, or otherwise, to the Secretary of the corporation a written offer or offers, expressed to be acceptable immediately, to purchase a specified number of such shares at the price and on the terms and conditions stated in the notice. Each such offer shall be accompanied by the purchase price therefore with authorization to pay such price against delivery of the shares.

2. If the total number of shares specified in the offers to purchase exceeds the number of shares to be sold or transferred, each offering

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shareholder shall be entitled to purchase such proportion of such shares as the number of shares of the corporation which he holds bears to the total number of shares held by all shareholders desiring to purchase the shares.

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3. If all the shares to be sold or transferred are not disposed of under such apportionment, each shareholder desiring to purchase shares in a number in excess of his proportionate share as provided above, shall be entitled to purchase such proportion of those shares which remain thus undisposed of, as the total number of shares which he holds bears to the total number of shares held by all the shareholders desiring to purchase in excess of those to which they are entitled under such apportionment.

4. If within said twenty (20) day period, the offer or offers to purchase aggregate less than the number of shares to be sold or transferred, the shareholder desiring to sell or transfer such shares shall not be obligated to accept any such offer or offers and may dispose of all of the shares referred to in his notice to any person or persons whomsoever; provided, however, that he shall not sell or transfer such shares at a lower price or on terms more favorable to the purchaser or transferee than those specified in his notice to the secretary of the corporation.

5. Nothing contained in this Article shall restrict the shareholder from transferring shares to immediate family members (spouses, parents, and children only), or to any corporation in which the shareholder or shareholders immediate family members own and maintain a majority interest.

Each share certificate issued shall bear the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation, which copy of said Articles may be obtained from the corporation's office."

The foregoing Amendments were adopted by unanimous consent of the Board of Directors and by a sufficient vote by the Shareholders for approval pursuant to Florida Statute and in conformity with the Articles of Incorporation and By-Laws of the Corporation.

This Amendment is effective the 14th day of April, 2014.

JOSHUA A. KNUTH - President

JOSHUA KNUTH - Secretary/Treasurer

(Corporate Seal)

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **JOSHUA A. KNUTH**, as President/Secretary/Treasurer and sole Shareholder of **ALAN ENVIROMENTAL PRODUCTS, INC.**, a Florida Corporation, to me personally known, or who produced F.R.D.L. as identification, to be the persons described in and who executed the foregoing instrument and they acknowledged before me that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of April, 2014


Notary Public / State of Florida

Printed Name: Larry L. Dillahunt

My Commission Expires:
My Commission Number:

