

P93000005726

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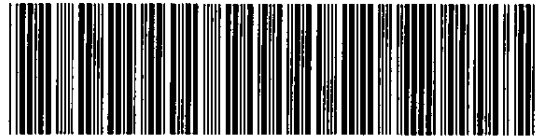
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 5/6/09
File

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April 27, 2009

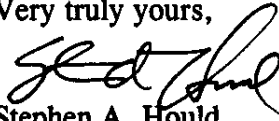
Amendment Section
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Aerostar Environmental Services, Inc.
Document # P93000005726

Dear Ladies and Gentleman:

The enclosed Articles of Amendment are submitted for filing. I am also enclosing my check in the amount of \$43.75 in payment of the filing fee and one certified copy. I am enclosing a self addressed stamped envelope for your convenience in returning the certified copy. Please return all correspondence concerning this matter to my attention. In the event you need any further information concerning this matter, please call me at the telephone number stated above.

Very truly yours,


Stephen A. Hould

SAH/lh
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
AEROSTAR ENVIRONMENTAL SERVICES, INC.**

DOCUMENT NUMBER P93000005726

1. The following provisions of the Articles of Incorporation of Aerostar Environmental Services, Inc., a Florida profit corporation, filed in Tallahassee on January 19, 1993, document number P93000005726 be and they hereby are amended in the following particulars:

Article III, Capital Stock, the maximum number of shares of capital stock which the Corporation has authorized to have outstanding at any one time is 100,000, which capital stock shall have a par value of \$1.00 per share.

2. The foregoing amendment was adopted by the Board of Directors of the corporation on the 17th day of April, 2009, without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 17th day of April, 2009.

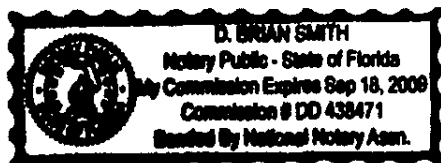

K. Dawn Blackledge, President

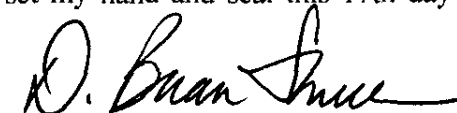

K. Dawn Blackledge, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared K. Dawn Blackledge, as President and Secretary, of Aerostar Environmental Services, Inc., known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed the same for the purpose stated herein.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 17th day of April, 2009.




NOTARY PUBLIC, in and for the
State of Florida at Large

My commission expires: 9-18-2009