P93000028853

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Amrs

SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: EM S	ET - Environmental Ation Services & Inc	<u>.</u>
DOCUMENT NUMBER: 4937	00028853	-
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Delroy De	of Contact Person)	
EMSE		
(Fir	m/ Company)	
10836 11W 40	dt Dr.	
Coral Spring	5. F1 33076	
(···•	ate and Zip Code)	
For further information concerning this matter,	please call:	
Delroy Dadd	at 954 650 - 7234	
(Narhe of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \$43.75 Filing Fee \$\times \$\text{Certificate of Status}\$	Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address	
	Amendment Section	
Amendment Section Division of Corporations	——————————————————————————————————————	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

5/22/08

P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment to

Articles of Incorporation of

Environmental Mitigation Services, Inc
(Name of corporation as currently filed with the Florida Dept. of State)
P93000028853
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation: NEW CORPORATE NAME (if changing):
NEW CONTONATE NAME (II 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)
On May aand acce Emst had
It's board meeting and the following
occurred:
Delroy Dadd-President & Treasurer
Ownes 51%
Terese Dadd- Viceties & Secretary
ownes 49%
(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)

The date of each amendment(s) adoption: 5 22 08
Effective date if applicable: 5 8 (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 (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) Delect Dadd (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35