

ACE ENVIRONMENTAL SERVICES

P95000098080

April 7, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Corporate Name Change

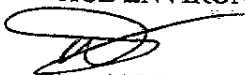
500005205285--4
-04/08/02--01057--025
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the paperwork to rename David I. Faerman, Inc., Ace Environmental Services, Inc. Also enclosed is the \$35 filing fee.

Sincerely,

ACE ENVIRONMENTAL SERVICES


David I. Faerman, P.E.
Senior Engineer
License # 47646

FILED
02 APR -8 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN APR 10 2002

22171 Waterside Drive, Boca Raton, FL 33428
Tel. (561) 445-1787 Fax. (561) 470-0890

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR -8 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David I. Faerman, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 - NAME

The name of the Corporation is
ACE Environmental Services, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: ~~11/13/01~~ 4/1/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 1 day of April, 2002

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David I. Faerman

Typed or printed name

President

Title