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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ENVIRONMENTAL RESOURCE & SERVICES OF PALM BEACH, INC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 MAY 28 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENVIRONMENTAL RESOURCE & SERVICES OF PALM BEACH, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I, NAME being amended as follows:
The name of this corporation shall be changed to:
KREOCAP, 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: May 26, 1999

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☒ 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 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)

Prepared By: AJ'S INTERNATIONAL
4524 Gun Club Road #102
West Palm Beach, Fl 33415 (continued)
Phone# (407)-471-0400

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Signed this 25th day of May, 19, 99.

By



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

OR

(A director or incorporator if adopted by the directors or incorporators)

JYOTSNA AJINKYA

(Typed or printed name)

DIRECTOR/ PRESIDENT

(Title)