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January 15, 1997

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

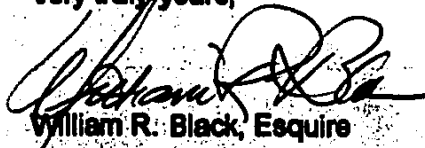
Re: Amendment to Articles of Incorporation
Trac Ecological Cleaning Systems of Broward, Inc.

Dear Sir:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of above referenced corporation together with my check in the amount of \$35.00.

Should you have any questions concerning this correspondence, please do not hesitate to contact me. I remain

Very truly yours,


William R. Black, Esquire

enclosures

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 1/27
Amended

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRAC ECOLOGICAL CLEANING SYSTEMS OF BROWARD, INC.**

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:

Article Five: Officers: is amended as follows:

MR. PAUL BERGERON, is deleted as President and Treasurer of TRAC ECOLOGICAL CLEANING SYSTEMS OF BROWARD, INC., and **MR. ROGER LeCLERC**, is appointed as President and Treasurer of TRAC ECOLOGICAL CLEANING SYSTEMS OF BROWARD, INC. effective immediately.

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TALLAHASSEE, FLORIDA

SECOND: If an amendement 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:

N/A

THIRD: The date of each amendment's adoption: December 13, 1996

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 13th day of December, 19 96

Signature

Gregory J. Turtur PRESIDENT
(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)

Typed or printed name

Title