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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended + Rostated



July 27, 2007

Secretary of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

RE:

Advanced Assistance Group, incorporated Amended & Restated Articles of incorporation

Dear Sir or Madam:

Enclosed, please find the original and one (1) copy of the Amended and Restated Articles of Incorporation for the above-referenced domestic corporation, as well as a check in the amount of \$43.75 in payment of the following fees:

Filing Fee \$35.00
Certified Copy of Amended and
Restated Articles of Incorporation \$8.75

After filing the original Articles of Incorporation, please certify the enclosed copy of the Amended and Restated Articles of Incorporation and return said copy to me.

Sincerely,

CLAY MARTIN CHARLERL

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Énclosures

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF ADVANCED ASSISTANCE GROUP, INCORPORATED

FILED 07 JUL 30 PM 2: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a Written Action of the shareholders of the Corporation dated July 25, 2007:

1. The following amendment to the Articles of Incorporation of AAG Environmental, Inc. was adopted by holders of a majority of the outstanding shares of the common stock of the corporation on July 25, 2007, in the manner prescribed by the Florida Business Corporation Act:

# Article |

Name. The name of this Corporation is AAG Environmental, Inc.

### Article II

Principal Office & Mailing Address. The address of the principal office of the Corporation is 25145 NW 8<sup>th</sup> Place, Suite 10, Newberry, FL 32669. The mailing address of the Corporation is P.O. Box 959, Newberry, FL 32669.

### Article III

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

## Article IV

*Purpose.* The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the laws of Florida.

### Article V

Capital Stock. This Corporation is authorized to issue 1,000,000 shares of no par value common stock.

# Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

## Article VII

Registered Office and Agent. Until changed by the board of directors of the Corporation, the street address of the registered office of this Corporation is 25145 NW 8<sup>th</sup> Place, Suite 10, Newberry, FL 32669, and the name of the registered agent of this Corporation is Alan B. Chandler.

### Article VIII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is:

Alan B. Chandler

25145 NW 8<sup>th</sup> Place, Suite 10 Newberry, FL 32669

- 2. The number of shares of the corporation outstanding at the time of such adoption was 400 shares common voting stock; and the number of shares entitled to vote thereon was 400 shares common voting stock. No shares of common non-voting stock were issued and outstanding at the time of the adoption of this amendment.
- 3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class

**Number of Shares** 

**Common Voting Stock** 

400

- 4. Number of shares voted for these Amended and Restated Articles of Incorporation was 400 shares of common voting stock; no shares were voted against such amendment; no shares abstained from the vote; and all shares were represented in the acceptance and execution of the Written Action.
- 5. The number of votes cast by a majority of the holders of common voting stock in favor of the Amended and Restated Articles of Incorporation was sufficient for approval by the common voting stock shareholders.
- 6. The class of stock entitled "Common Non-voting Stock" has been cancelled and eliminated by adoption of these Amended and Restated Articles of Incorporation. However, said class of stock was never issued and no such stock is issued or outstanding as of the date of the adoption of these Amended and Restated Articles of Incorporation. Pursuant to Section 607.1006(3), Florida Statutes, no provision for implementing this cancellation of shares is required.

Dated: July 25, 2007.

AAG Environmental, Inc.

Alan B. Chandler, President

STATE OF FLORIDA COUNTY OF ALACHUA

I HEREBY CERTIFY on this day before me, an officer duly qualified to take acknowledgments, personally appeared Alan B. Chandler, President of AAG Environmental, Inc., to me known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me he executed the same.

WITNESS my hand and official spar to the County and State last aforesaid this 25 day of July, A.D. 2007.

Notary Public, State at Large

Printed Name:

My Commission Expires: