

P99000023892

August 6, 1999

To Florida Dept. of State,  
Division of Corporations,

Clean Environments, Inc.  
8845 Pohoy Avenue  
SARASOTA, FL 34231  
(941) 966-3690

800002953728--1

-08/09/99-01050-007

\*\*\*\*\*52.50 \*\*\*\*\*52.50

\$ 35.00 - for Articles of  
Amendment  
\$ 8.75 - certified copy  
8.75 - certificate of status  
\$ 52.50

FILED

99 AUG -9 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T. LEWIS AUG 12 1999

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

**FILED**  
99 AUG -9 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Clean Environments, 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)*

As Chairman of the board of directors it was adopted by all that Sandra Fahey would be Vice Chairman of the board of directors and Vice President of Clean Environments, Inc.

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**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: August 5, 1999.

**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 Board of directors & shareholders of voting group Clean Environments, Inc."

- ☒ 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 5<sup>th</sup> day of August, 19 99.

Signature Connie Davis, Chairman of the Board of Directors  
(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)

Connie Davis

Typed or printed name

Chairman of the Board of Directors

Title