

J85625

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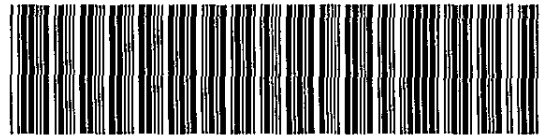
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Amend

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Environmental Technology
Control, Inc.*

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: WL 12/20 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ENVIRONMENTAL TECHNOLOGY CONTROL, INC.

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Document Number: J85625

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article IV - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock with \$1.00 (one dollar) par value. The consideration to be paid for each shall be fixed by the Board of Directors.

Article IX - Restrictions on Transfer

The shareholders shall not transfer any shares of stock to an entity other than a natural person and prior to the sale or transfer of any shares of stock the shareholder shall first offer to the corporation an opportunity to acquire the share under the same terms of any proposed sale or transfer presented to the shareholder.

Date of Adoption:

The date of adoption of these amendments is December 15, 2004.

Effective Date:

These amendments shall become effective immediately upon filing of these Articles of Amendment.

Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 16 day of December, 2004.



William Maronet
President