L31031

ENVIRO-HAZ, Inc.

Richard J. Coleman, CHMM 670 NW. 42nd Avenue Coconut Creek, Florida 33066-1632 (954) 592-2790 Fax (954) 978-2439 e-mail: chmm508@hotmail.com

10 May 2001

100004432731--9 -06/20/01--01073--002 ******35.00 ******35.00

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

Re: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed, please find our Amendment #2 for the name change of our corporation and a check for \$35.00 for the filing fee. Please process and confirm this name change as soon as possible. Thank you....

Sincerel

Richard J. Coleman, CHMM

President

JUN 20 PN 4:
ETARY OF STATE
HASSEF, FLORE

Enclosures: Articles of Amendment & \$35.00 check

24/27

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Ric & Kathy's, Incorporated

(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 Adopted: Amendment #2 – ARTICLE 1 NAME of the Articles of Incorporation of Ric & Kathy's, Incorporated is hereby changed to:

ENVIRO-HAZ, Incorporated

SECOND

The date of this amendment adoption is 1 May 2001.

THIRD

Adoption of Amendment #2 was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature:

Richard J. Coleman

President