

M90648

JAMES A. HORLAND

PENTHOUSE 4 • CITICENTRE

290 N.W. 165TH STREET

MIAMI, FLORIDA 33169

TELECOPIER
(305) 940-8526

TELEPHONE
(305) 945-7800

November 13, 1997

Via Federal Express #: 3642751486

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

800002347828--4
-11/14/97--01089--007
*****35.00 *****35.00

Re: **Abtech Enterprise, Inc.**

To Whom It May Concern:

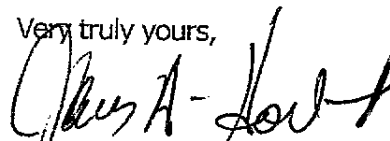
Enclosed you will find the following:

1. Original Articles of Amendment dated November 11, 1997;
2. Check in the amount of \$ 35.00 as and for the filing fee;
3. Stamped, pre-addressed envelope.

Please return a stamped copy (not certified) of the Articles of Amendment in the enclosed envelope.

Thanks for your assistance.

Very truly yours,


James A. Horland

JAH/pb
encs.

secsta2.ltrv13.doc

FILED
97 NOV 14 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

See 11/18

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABTECH ENTERPRISE INC.**

FILED
97 NOV 14 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **Abtech Enterprise Inc.**
2. **Article I** of the **Articles of Incorporation** of the Corporation is amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

ABTECH ENGINEERING, INC.

The principal place of business of the corporation shall be:

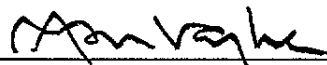
1622 S.W. 103rd Lane
Fort Lauderdale, FL 33324

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on November 7, 1997.
4. The Amendment was approved by the holders of 100% of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Abtech Enterprise Inc., has caused these **Articles of Amendment** to be executed on this 11 day of November, 1997.

ABTECH ENTERPRISE INC.

By: _____


Babu Varghese, President