

P000000107043

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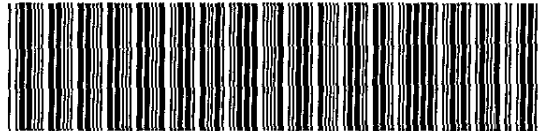
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03 DEC -2 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN DEC - 9 2003

BRASHEAR & ASSOC. P.L.
C o u n s e l o r s A t L a w

926 N.W. 13th Street
Gainesville, FL 32601-4140
voice: 352/336-0800
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Brashear@NFlaLaw.com
www.NFlaLaw.com

BRUCE BRASHEAR
WILLIAM CLAYTON MARTIN III

December 1, 2003

Secretary of State
Division of Corporations
Amendment Department
P. O. Box 6327
Tallahassee, FL 32301

RE: ANAMAR ENVIRONMENTAL CHEMISTRY, INC.
Document No. P00000107043

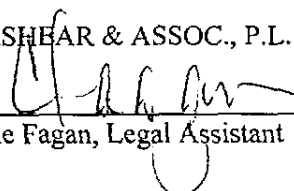
Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$43.75 representing \$35.00 for filing fees and \$8.75 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOC., P.L.



Carrie Fagan, Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ANAMAR ENVIRONMENTAL CHEMISTRY, INC.**

FILED
03 DEC -2 PM 3: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1003 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on November 18, 2003:

1. The following amendment to the Articles of Incorporation of ANAMAR Environmental Chemistry, Inc. was adopted by holders of a majority of the outstanding shares of the common stock of the corporation on November 18, 2003, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I

Name. The name of this Corporation is
ANAMAR Environmental Consulting, Inc.

2. The number of shares of the corporation outstanding at the time of such adoption was 600 shares common stock; and the number of shares entitled to vote thereon was 600 shares common stock.

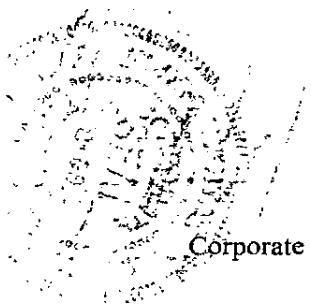
3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	600

4. Number of shares voted for the amendment of Article I was 600; the number of shares voted against such amendment was 0; the number of shares abstaining was 0; and the number of shares not represented at the meeting in person or by proxy was 0.

5. The number of votes cast by a majority of the holders of common stock in favor of the amendment of Article I was sufficient for approval by the common stock shareholders.

Dated: November 18, 2003



ANAMAR ENVIRONMENTAL CHEMISTRY, INC.

By: Nadia Lombardero
President

Attest: Nadia Lombardero
Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Nadia Lombardero, President and Secretary of ANAMAR Environmental Chemistry, Inc. to me known to be the person described in and who executed and attested to the foregoing Articles of Amendment, and upon oath acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of November, A.D. 2003.

(SEAL)

Nancy S. Dorsey
Notary Public, State at Large
Printed Name: NANCY S. Dorsey
My Commission Expires: 8-28-07



Nancy S. Dorsey
Commission #DD231805
Expires: Aug 28, 2007
Bonded Thru
Atlantic Bonding Co., Inc.