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SECRETARY OF STATE
Tallahassee, Florida

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NO. 383
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CHAPMAN, CHAPMAN & CHAPMAN, P. A.

ATTORNEYS AND COUNSELLORS AT LAW

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Kenneth D. Chapman
Kenneth D. Chapman, Jr.
Forrest Chapman (1891-1967)

Telephone 366-1600
Telefax 366-1601
Area Code (941)

October 21, 2003

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

RE: ARTICLES OF AMENDMENT TO KEN JONES SERVICES, INC.

Dear Sir or Madam:

I have enclosed for your review and filing the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of KEN JONES SERVICES, INC., and a check in the amount of FOURTY-THREE AND 75/100 DOLLARS (\$43.75) payable to The Florida Department of State for the following:

Filing Fee, for Amendment	
To Articles of Incorporation	\$ 35.00
Certified Copy	<u>8.75</u>
TOTAL	\$ 43.75

Please return a certified copy of the Articles of Amendment to this office.

Thank you for your prompt attention to this matter.

Sincerely,

Terry Tamburino

Terry J. Tamburino
Legal Assistant

/tjt
Enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEN JONES SERVICES, INC.**

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:

The name of the corporation shall be changed to

ENVIRONMENTAL EQUIPMENT, INC.

SECOND

The date of each amendment's adoption is: October 20, 2003

THIRD

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 21 day of October, 2003

Signature: _____

KENNETH S. JONES
Director/President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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