

MAR 2 2006 3:08PM

CAPITAL CONNECTION

NO 5209 P. 1

PO5000100716

Florida Department of State
Division of Corporations
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((H06000056271 3)))

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From: Account Name : YOUR CAPITAL CONNECTION, INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ENVIROSITE INC.

RECEIVED
06 MAR -2 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	02
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06 MAR -2 PM 3:00
TALLAHASSEE, FLORIDA

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Amend @ 3.3.06
CUS



March 2, 2006

ENVIROSITE INC.
PO BOX 2132
PALMETTO, FL 34220US

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RE-SUBMIT
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SUBJECT: ENVIROSITE INC.
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Irene Albritton
Document Specialist

FAX Aud. #: H06000056271
Letter Number: 106A00014746

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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Articles of Amendment
to
Articles of Incorporation
of

Envirostate Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000100716

(Document number of corporation (if known))

FILED
06 MAR -2 PM 3:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- ① Article VII - Please remove Josh Hair from the Corporation. He has resigned his position as V.P. and returns all shares of stock to Justin Whittaker.
- ② Article III - Please Add Luke Givens as CFO, S.T. 1162 Carmel Cir. #140, Casselberry, FL. 32707.
- ③ Article III - Change Justin Whittaker's title to CEO/Pres.
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 3-1-06

Effective date if applicable: 3-1-06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Justin Whittaker

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35