

B & I Environmental Services Inc.

1200 West Gimble Street, Pensacola, Florida 32501
Phone (850) 434-1935 Fax (850) 438-2018

October 19, 1998

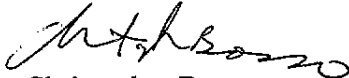
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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 2314

Dear Sir or Madam:

We have enclosed our Articles of Amendment as well as our check in the amount of \$35.00 to cover the cost of changing the name of our company. If you need additional information please contact our office. Thank you for your assistance.

Sincerely,



Christopher Bosso
B & I ENVIRONMENTAL SERVICES, INC.

500002668905--4
-10/21/98--01036--017
*****35.00 *****35.00

Cb/emi
Enclosures (2)

EFFECTIVE DATE
1-1-99

NC
10-23-98
JMA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 21 AM 10:05

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B & I ENVIRONMENTAL SERVICES, INC.
(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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amended to change name to: BOSSO-IMHOF ENVIRONMENTAL SERVICES, INC.

Effective date: 01-01-99

EFFECTIVE DATE
1-1-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 21 AM 10:05

APPROVED
AND
FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 13, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 19th day of October, 1998

Signature Terrence Christopher Bosso
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Terrence Christopher Bosso
Typed or printed name

Director
Title