P97000062537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Amend
T. Lewis 8/21/03

ADVENTURE ENVIRONMENTAL, INC.

10 Pigeon Dr.
Key Largo, FL 33037
(305) 451-9500
(305) 453-4191 fax
4adventure@earthlink.net

August 18, 2003

Amendment Section
State of Florida Division of Corporations

Re: Amendment to articles of incorporation for a profit corporation

To Whom It May Concern,

Enclosed should be the necessary forms to amend my articles of incorporation to add a Vice President to my corporation.

Please forward me a current status of incorporation and a recorded copy to my articles.

I have enclosed the following fees:

1. $35.00 – for the amendment
2. $8.75 – for the recorded amendment
3. $8.75- for the current status

Total- $52.50

Thank you,

Christopher Colarusso, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 19 AM 11: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adventure Environmental, Inc.

(present name)

P97000062537
(Document Number of Corporation (If known)

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)*

Article VII : Board of Directors

add: Vice President

J. Gregory Tolpin
36 S.E. Marlin Ave.
Key Largo, FL 33037

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:

N/A

THIRD: The date of each amendment's adoption: 8/13/2003.

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

- [x] 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 13th day of August, 2003.

Signature ______________________
(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)

Christopher Colarusso
(Typed or printed name)

President
(Title)