

**Chemtech Engineering &
Contracting, Inc.**

8355 Palm Lakes Ct.
Sarasota, FL 34243
Ph: (941) 358-3415
Fax: (941) 358-6985

P97000105025

April 4, 2002

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

Dear Sir or Madam:

Chemtech Engineering & Contracting, Inc. is submitting the attached Articles of Amendment for name change to Chemtech Engineering, Inc., effective April 8, 2002. Please find enclosed a check in the amount of \$52.50 for filing fees and certificates listed as follows:

Articles of Amendment filing fee	\$35.00
Certified copy of the Amendment	8.75
Certificate of Status (showing new name)	8.75
total	\$52.50

Please call the number above with any questions.

Sincerely,

Bart S. Lucas
Bart S. Lucas
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Chemtech Engineering & Contracting, Inc.

(present name)

P97000105025

(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 1. NAME

"Chemtech Engineering & Contracting, Inc."
is changed to "Chemtech Engineering, Inc."

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TALLAHASSEE, FLORIDA

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: April 8, 2002

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 4th day of April, 2002

Signature Bart S. Lucas, President
(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)

(Typed or printed name)

(Title)

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TALLAHASSEE, FLORIDA