THE UNITED STATES CORPORATION

ACCOUNT NO. :

072100000032

REFERENCE : 946782

43333320

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: December 27, 2000

ORDER TIME : 9:29 AM

ORDER NO. : 946782-005

CUSTOMER NO: 4333320

CUSTOMER: Ms. Patricia Muniz

Lvi Environmental Services

470 Park Avenue, South

11th Floor

New York, NY 10016

800003517978--9

DOMESTIC AMENDMENT FILING

NAME: LVI DEMOLITION SERVICES, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 1130

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 2, 2001

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: LVI DEMOLITION SERVICES INC.

Ref. Number: P96000026387

We have received your document for LVI DEMOLITION SERVICES INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

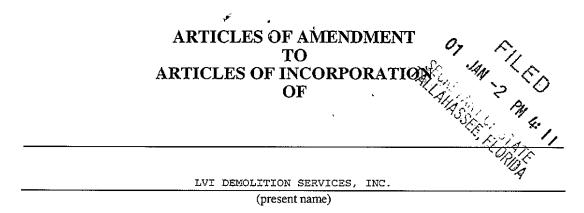
Annette Ramsey Corporate Specialist

Letter Number: 601A00000135

RECEIVED

01 JAN -3 M II: 3

DEPARIMENT OF STATIVISION OF CORPORATION



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 one of the Articles of Incorporation is hereby amended to read as follows:
1. The name of the corporation shall be: LVI ENVIRONMENTAL SERVICES INC.

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 ado	ption:12-27-2000
FOURTH:	: Adoption of Amendment(s) (CH	eck one)
	The amendment(s) was/were a for the amendment(s) was/wer	pproved by the shareholders. The number of votes cast e sufficient for approval.
	The amendment(s) was/were a The following statement must be separately on the amendment(s	pproved by the shareholders through voting groups. be separately provided for each voting group entitled to vote :):
	"The number of votes for approval by	cast for the amendment(s) was/were sufficient voting group
. 🗶	The amendment(s) was/were a action and shareholder action to	dopted by the board of directors without shareholder was not required.
	The amendment(s) was/were a shareholder action was not rea	dopted by the incorporators without shareholder action and quired.
	Signed this 28 day of	Alecember 2000. Director
Signatu	(By the Chairman or Vice Chairman of the shareholders)	the Board of Lucciors, President, or other officer if adopted by
		OR
	(By a directo	r if adopted by the directors)
		OR
	(By an incorporat	or if adopted by the incorporators)
	Paul Cutrone	Typed or printed name
	Director	Title
		3144