

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000002138 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

Att: Karen

From:

Account Name : NEWMAN, POLLOCK & KLEIN, LLP.
Account Number : 120010000001
Phone : (561) 997-9920
Fax Number : (561) 241-4943

FILED
03 JAN -3 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ENVIRONMENTAL STRATEGIES & TECHNOLOGIES INTERNATIONAL

RECEIVED

03 JAN -7 AM 10:07

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

*AMTAR
01/07/2003
7*

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

1/3/2003

JANUARY 3, 2003

ENVIRONMENTAL STRATEGIES & TECHNOLOGIES INTERNATIONAL I
244 W 54TH STREET
SUITE 500
NEW YORK, NY 10019

SUBJECT: ENVIRONMENTAL STRATEGIES & TECHNOLOGIES INTERNATIONAL
INC.
REF: P97000004369

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER,
THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING
CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE
ELECTRONIC FILING COVER SHEET.

THE CURRENT NAME OF THE ENTITY IS AS REFERENCED ABOVE. PLEASE
CORRECT YOUR DOCUMENT ACCORDINGLY.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER,
WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR
DOCUMENT, PLEASE CALL (850) 245-6880.

KAREN GIBSON
DOCUMENT SPECIALIST

FAX AUD. #: H03000002138
LETTER NUMBER: 303A00000371

FILED
03 JAN -3 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
No. 5495

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL STRATEGIES & TECHNOLOGIES INTERNATIONAL INC.**

Pursuant to the Business Corporation Act of the State of Florida, the undersigned CEO of Environmental Strategies and Technologies International Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida ("FBCA") does hereby certify:

FIRST: That pursuant to Written Consent of the Board of Directors dated January 2, 2003, the Board of Directors approved the following first, a name change to Tango Incorporated and second, amendment to the Corporation's Articles of Incorporation affecting an increase in the number of shares of capital stock the Corporation is authorized to issue.

SECOND: Article IV of the Articles of Incorporation of the Corporation shall be deleted in its entirety and replaced with the following:

**ARTICLE IV
CAPITAL STOCK**

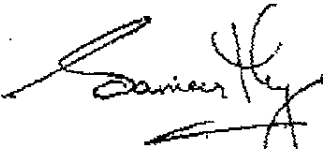
The maximum number of shares of stock that this Corporation shall be authorized to issue and have outstanding at any one time shall be 432,000,000 shares of capital stock, consisting of (a) 400,000,000 shares of Common Stock having a par value of \$.001 per share and (b) 20,000,000 shares of Preferred Stock, having a par value of \$.001 per share (c.) 12,000,000 shares of Class B Common Shares have par value of \$0.00, each share shall be super voting rights. Shareholders of the Corporation shall not be entitled to pre-emptive rights and shall not be entitled to cumulative voting rights.

The Preferred Stock may be issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

The Class B Common shares may be issued from time to time, with such designations, each share shall be entitled to 10 votes per share and have no cash value. These shares may be transferred or sold for cash.

The foregoing amendment was adopted, pursuant to the FBCA, by all of the Corporation's Directors and holders of the Corporation's Common Stock evidencing in excess of a majority of the total issued and outstanding capital stock of the Corporation entitled to vote, pursuant to written consent dated January 2, 2003. Therefore, the number of votes cast by the Shareholders of the Corporation for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its CEO on January 3, 2003.



SAMEER HIJI