

F89551

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(City/State/Zip/Phone #)

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(Business Entity Name)

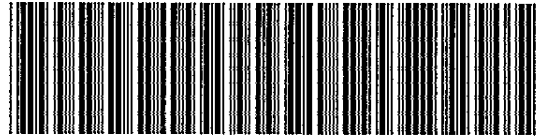
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Amend

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06 MAR 24 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/29/06

1006-14624



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 940235 118517A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 43.75

ORDER DATE : March 24, 2006
ORDER TIME : 9:40 AM
ORDER NO. : 940235-005
CUSTOMER NO: 118517A

DOMESTIC AMENDMENT FILING

NAME: ENVIRO WORLD SYSTEMS OF
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: _____

SECOND
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENVIRO WORLD SYSTEMS OF FLORIDA, INC.

FILED
06 MAR 24 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, **ENVIRO WORLD SYSTEMS OF FLORIDA, INC.** adopts these Articles of Amendment:

FIRST: The name of the corporation is ENVIRO WORLD SYSTEMS OF FLORIDA, INC.

SECOND: Article IV of the corporation's Articles of Incorporation is amended entirely to read as follows:

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is 20,000,000 shares of common stock having a par value of \$0.01 per share.

THIRD: Article VIII, Article X, and Article XI of the corporation's Articles of Incorporation are deleted in their entirety and Article IX is renumbered as Article VIII.

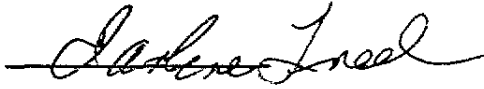
FOURTH: The foregoing amendments to the corporation's Articles of Incorporation were adopted and approved by the directors of the corporation on 1-28, 2006, by written consent without a meeting, pursuant to sections 607.0821 and 607.1003 of the Florida Business Corporation Act, and presented to the shareholders of the common stock of the corporation, the only class of shareholders entitled to vote on the proposed amendments, for their consideration, with the recommendation that the shareholders approve the proposed amendment. A majority of the shareholders of the common stock of the corporation, which constitutes a sufficient number of votes to approve the amendments, adopted and approved the foregoing amendments on 1-28, 2006, by written consent without a meeting, pursuant to sections 607.0704 and 607.1003 of the Florida Business Corporation Act; and

FIFTH: The foregoing amendments will become effective when these Articles of Amendment to Articles of Incorporation are filed with the Florida Department of State.


EXECUTED: January 28, 2006

ENVIRO WORLD SYSTEMS OF
FLORIDA, INC.

ATTEST:



Darlene Freel
Secretary

By:  (SEAL)
Herbert Freel
President

LB\freel\amend.articles