

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

OCCUPATIONAL HEALTH CONSERVATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
OCCUPATIONAL HEALTH CONSERVATION, INC.

WHEREAS, the Articles of Incorporation of OCCUPATIONAL HEALTH CONSERVATION, INC. were filed with and approved by the Secretary of State of the State of Florida on the 10th day of August, 1983; and

WHEREAS, an Amendment to the Articles of Incorporation of OCCUPATIONAL HEALTH CONSERVATION, INC., were filed with and approved by the Secretary of State of the State of Florida on June 15, 1984; and

WHEREAS, an Amendment to the Articles of Incorporation of OCCUPATIONAL HEALTH CONSERVATION, INC. were filed with and approved by the Secretary of State of the State of Florida on September 6, 2001; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of OCCUPATIONAL HEALTH CONSERVATION, INC. that the Articles of Incorporation of OCCUPATIONAL HEALTH CONSERVATION, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of OCCUPATIONAL HEALTH CONSERVATION, INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 18th day of April, 2002; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the voting group of stockholders of OCCUPATIONAL HEALTH CONSERVATION,

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INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 18th day of April, 2002; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of OCCUPATIONAL HEALTH CONSERVATION, INC. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

Name

The name of this corporation shall be: OHC Environmental Engineering, Inc."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of OCCUPATIONAL HEALTH CONSERVATION, INC. by its President this 18th day of April, 2002.

OCCUPATIONAL HEALTH CONSERVATION, INC.

By: 
James F. Rick, President

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