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March 21, 2001

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-03/27/01--01004--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Re: Articles of Amendment/Environmental Management Systems, Inc.*

Dear Sir/Madam:

Enclosed herewith please find an original executed Articles of Amendment to Articles of Incorporation for Environmental Management Systems, Inc, along with our check in the amount of \$35.00 representing your filing fee for same.

Please do not hesitate to contact me if you have any questions, or if I can be of any further assistance to you in this matter.

Yours very truly,

STORCH, HANSEN & MORRIS, P.A.

Diana L. Barcomb  
Legal Assistant

:dlb  
Enclosures

AK  
3-30-01  
AKS

FILED  
01 MAR 26 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
ENVIRONMENTAL MANAGEMENT SYSTEMS, INC.**

**FILED**  
01 MAR 26 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

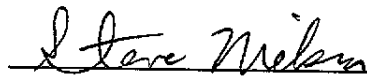
*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** That Article I, which sets forth the corporate name of Environmental Management Systems, Inc. is hereby amended to reflect a change in the corporate name. From this day forward, the corporation presently known as ENVIRONMENTAL MANAGEMENT SYSTEMS, INC., shall be known as EMS scientists, engineers, planners, Inc.

**SECOND:** That this amendment was adopted the 28 day of February, 2001.

**THIRD:** That this amendment was adopted by the Board of Directors of the corporation and Shareholder approval was not required. No further action is required.

**Environmental Management Systems, Inc.**

  
\_\_\_\_\_  
Stephen A. Nielsen, President

**DATED** this 28 day of February, 2001.