

J84328

PATRICK T. MAGUIRE  
Attorney at Law  
Certified Circuit Court Mediator

308 North Belcher Road  
Clearwater, Florida 33765

November 2, 1999

Telephone: (727) 442-3838  
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Corporate Records Bureau  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

200003037002--5  
-11/05/99--01096--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Amendment to Articles of Incorporation  
Of Florida Environmental Care, Inc.

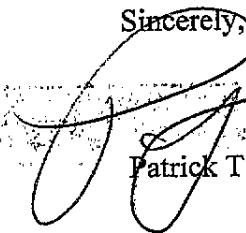
Dear Madam:

Enclosed for filing is Amendment to Articles of Incorporation of the above named corporation, and my check in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for a certified copy. Please return the certified copy to this office.

Thank you for your cooperation.

~~WPA-26293~~

Sincerely,

  
Patrick T. Maguire

Enc.  
PTM:jr

FILED  
99 DEC -2 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
XRL612-2

PATRICK T. MAGUIRE  
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Certified Circuit Court Mediator

308 North Belcher Road  
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Telephone: (727) 442-3838  
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November 30, 1999

Florida Department of State  
Karen Gibson  
Corporate Specialist  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

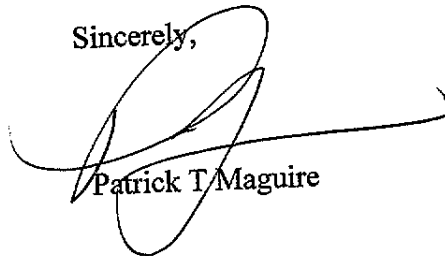
Re: Florida Environmental Care, Inc.  
Ref. No. J84328

Dear Ms. Gibson:

Pursuant to your request, enclosed is first amendment to the above corporation's Articles of Incorporation, together with copy of your letter of November 16<sup>th</sup>, 1999.

Please advise if there are other changes required.

Sincerely,



Patrick T Maguire

Encs.  
PTM:jr



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 16, 1999

PATRICK T. MAGUIRE ATTY.  
308 NORTH BELCHER ROAD  
CLEARWATER, FL 33765

SUBJECT: FLORIDA ENVIRONMENTAL CARE, INC.  
Ref. Number: J84328

We have received your document for FLORIDA ENVIRONMENTAL CARE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 299A00054867

FIRST ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA ENVIRONMENTAL CARE, INC.

FILED  
99 DEC -2 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, **FLORIDA ENVIRONMENTAL CARE, INC.** adopts this First Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is Florida Environmental Care, Inc.

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

The name of the corporation is Gorny Holding Corporation.

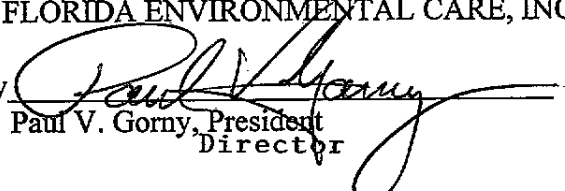
**THIRD:** The foregoing amendment of Article I of the corporation's Articles of Incorporation was approved on OCT 29<sup>th</sup>, 1999, by written consent of the sole director of the corporation. Shareholder approval is not required.

**FOURTH:** The foregoing amendment will become effective when these First Articles of Amendment are filed with the Florida Department of State.

**EXECUTED:** 11/23/, 1999.


FLORIDA ENVIRONMENTAL CARE, INC.

By

  
Paul V. Gorny, President  
Director

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing document was acknowledged before me this 23<sup>rd</sup> day of November, 1999, by Paul V. Gorny as President of Florida Environmental Care, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.

  
Notary Public  
Seal

