

K7018Z  
*Law Offices*

G. Stephen Manning, P.A.

219 NORTH NEWNAN STREET

SUITE 400

JACKSONVILLE, FLORIDA 32202

G. STEPHEN MANNING  
MEMBER FL AND KY BARS

PLEASE REPLY TO:  
POST OFFICE BOX 550908  
JACKSONVILLE, FLORIDA 32255-0908

TELEPHONE  
(904) 358-2803

TELECOPIER  
(904) 358-8195  
(904) 353-2080

MOBILE  
(904) 923-7280

September 1, 1998

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-09/02/98--01070--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

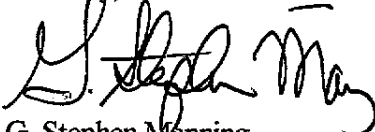
**RE: Articles of Amendment to Articles of Incorporation  
Integrated Environmental Solutions, Inc.**

Dear Sir/Madam:

Enclosed for filing is an original and one (1) copy of the executed Articles of Amendment to Articles of Incorporation for Environmental Solutions, Inc. changing its name to Consolidated Business Ventures, Inc. Also enclosed is a check in the amount of \$43.75 for the filing fee and a Certificate of Status after filing. **Please return the Certificate of Status for Consolidated Business Ventures, Inc. to the undersigned at Post Office Box 550908, Jacksonville, Florida 32255-0908.**

Please call me should any additional information be required or should you have any questions concerning these documents.

Sincerely,

  
G. Stephen Manning

GSM/mlo

FILED  
98 SEP -2 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
31 SEP 8 1998

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
INTEGRATED ENVIRONMENTAL SOLUTIONS, INC.

FILED  
98 SEP -2 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article I of the corporation's Articles of Incorporation is hereby amended to change the name of the corporation from Integrated Environmental Solutions, Inc. to Consolidated Business Ventures, Inc. effective upon the filing of these Articles of Amendment.

**SECOND:** The corporate name change amendment was adopted on the 31st day of August, 1998 by unanimous consent of the Board of Directors.

**THIRD:** The amendment was approved and consented to by the shareholder on the 31st day of August, 1998.

Signed this 31st day of August, 1998.

INTEGRATED ENVIRONMENTAL  
SOLUTIONS, INC.

By: \_\_\_\_\_

Robert W. Bass  
Its President

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me personally appeared Robert W. Bass, to me well known ~~or who produced a Florida driver's license as identification~~, and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 1st day of Sept., 1998

William L. Finger  
Printed Name of Notary

William L. Finger  
Notary Public, State of Florida



William L. Finger  
MY COMMISSION # CC505541 EXPIRES  
October 25, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.