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FROM: SHEAR, NEWMAN, HAHN & ROSENKRANZ, P.A.
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NAME: SPAUL ENVIRONMENTAL, INC.

AUDIT NUMBER.....H97000003109

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF SPAUL ENVIRONMENTAL, INC.

The undersigned, being the President and Secretary of SPAUL ENVIRONMENTAL, INC., a Florida corporation, as well as the sole director and sole shareholder of the corporation, hereby certifies that the following Amendment to the Articles of Incorporation was approved and duly adopted by the sole director and sole shareholder by unanimous written consent dated 18 February, 1997:

Amendment

Article 1-Name is amended to read as follows:

"The name of the corporation shall be WIL A.
SPAUL, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Executed this 18 day of FEBRUARY, 1997.

Prepared by:
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By:

Wilbur A Spaul
Wilbur Spaul

Its: President

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