



Environmental Energy Fuels, Inc.

3275 Progress Drive, Suite 2A • Orlando, Florida 32826 • Phone: 407-823-7316 • Fax: 407-823-8299

L00000003095

July 18, 2000

Florida Department of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attn: Ms. Tammi Cline
Document Specialist

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-07/20/00--01071--003
*****60.00 *****60.00

Dear Ms. Cline,

Attached please find the attached revision of the managers of Environmental Energy Fuels, L.L.C., also the change of the Certificate of Designation Registered Agent/Registered Office is included.

Environmental Energy Fuels, L.L.C. has already received our FEI Number which is 59-3621101.

Enclosed please find a cashier's check in the amount of \$60.00 for, \$25.00 Filing Fee, \$30.00 Certified Copy, \$5.00 Certificate of Status.

If you have any questions, please give me a call at (407) 823-9991.
Thank you for your cooperation.

Sincerely,

MJ Parker
Manager

L00-3095

Name	OK 7-20
Initials	OK
Signature	OK
Signature	OK
Signature	OK
Signature	OK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Environmental Energy Fuels, L.L.C.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was **March 14, 2000**.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

-Please see Attached-

**FILED
00 JUL 20 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Dated **July 18**, **2000**.



Signature of a member or authorized representative of a member

MJ Parker

Typed or printed name of signer

Filing Fee: \$25.00



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The following amendments to the articles of organization was/were adopted by the limited liability company: **Environmental Energy Fuels, L.L.C.**

Article III – Principle Office and Mailing Address

The principal office and mailing address of the corporation is:

3275 Progress Drive, Suite 2A
Orlando, Florida 32826

Article IV – Managers of the Company

This limited liability company shall be a manager-managed company and will initially have (3) managers. The number of managers can be either increased or diminished from time to time by the bylaws but shall never be less than three (3). The names and addresses of the managers are now as follows:

Eugene P. Smith
424 New Avenue NE
Palm Bay, Florida 32907

MJ Parker
3275 Progress Drive Suite 2A
Orlando, Florida 32826

Anthony Rodham
3275 Progress Drive Suite 2A
Orlando, Florida 32826

Ben W. Welsh
616-3 Lenox Avenue
Daytona Beach, Florida 32118

Article VI – Initial Registered Office and Agent

This street address of the registered office of this limited liability company is now 3275 Progress Drive, Suite 2A, Orlando, Florida 32826 and the name of the registered agent of the company at this address is now MJ Parker.

Article VII – Amendment

This limited liability company reserves the right to amend or repeal any provision contained in the Articles or Organization or any amendment hereto by a majority vote of the managers.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Organization on this 18th day of July, 2000.

MJ Parker, Manager / Registered Agent

FILED
00 JUL 20 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA