114915

July 14,, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed please find check for \$96.25 to cover cost of amending corporation, certified copy and certificate of status.

Please return to:

Joyce Beard 4141 Pine Forest Rd. Cantonment, Florida 32533

850-474-4000

600002593636--4 -07/21/98--01007--012 *****96.25 ******96.25

98 JUL 21 PM 12: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N

TL JUL 2 2 1998

FILED

98 JUL 21 PM 12: 49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FLORIDA ENVIRO RECYCLERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST; Amendment(s) adopted: (indicate article number(s) being amended, added of deleted)

ARTICLE I

The name of the corporation shall be ENVIRONMENTAL SECURITY OF GAINESVILLE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 10, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- [] The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

- [X] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- [] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th Day of July, 1998.

Signature.

Joyce Beard, Chairman Board of Directors