

MAY-13-2002 10:58AM

T-38 P.001/002 F-521

M60708

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000137716 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : ATLAS PEARLMAN, P.A. *-mfm*
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

RECEIVED

02 MAY 13 PM 12:06

DIVISION OF CORPORATIONS

BASIC AMENDMENT

DECON ENVIRONMENTAL & ENGINEERING, INC.

FILED
02 MAY 13 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED
02 MAY 13 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DECON ENVIRONMENTAL & ENGINEERING, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act of the State of Florida, the undersigned President of DECON ENVIRONMENTAL & ENGINEERING, INC. (the "Corporation"), a corporation organization and existing under and by virtue of the laws of the State of Florida and bearing Document Number M60708, does hereby certify:

FIRST: The Articles of Incorporation of the Corporation authorize One Thousand (1,000) shares of Common Stock, \$.01 par value per share, of which, all of the shares are issued and outstanding to one Shareholder.

SECOND: Pursuant to the written consent of the sole Director and the sole Shareholder of said Corporation dated 5/9, 2002, the sole Director and sole Shareholder approved this amendment to the Corporation's Articles of Incorporation to create two (2) classes of stock of the Corporation.

Accordingly, Article IV of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation shall be authorized to issue and have outstanding at any one time shall be Nine Hundred Thirty (930) shares, par value \$.01 per share, consisting of Thirty (30) shares of Voting Stock and Nine Hundred (900) shares of Non-Voting Common Stock.

(a) The only right granted to the Voting Stock is the unlimited right to vote. The Voting Stock shall have no right to dividends, distributions and payments upon the liquidation, dissolution and winding up of the Corporation.

(b) The Non-Voting Common Stock shall have no voting rights, except as required by law including, but not limited to, the Florida Business Corporation Act. Except as limited herein, the Non-Voting Common Stock shall have the right to dividends, distributions, payments upon the liquidation, dissolution and winding up of the Corporation, and/or the rights granted by law to owners of common stock.

MICHAEL A. TROP, ESQ., FLA BAR #152869
Atlas Pearlman, P.A.
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

9009-NEW 354388.1

H02000137716 5

THIRD: Upon filing of these Articles of Amendment with the Florida Secretary of State and without any further action on the part of the Corporation and its sole Shareholder, all outstanding shares of the Corporation's capital stock shall be converted into Nine Hundred Thirty (930) fully paid and nonassessable shares of the Corporation's Stock consisting of Thirty (30) shares of Voting Stock and Nine Hundred (900) shares of Non-Voting Common Stock.

FOURTH: Pursuant to Sections 607.0821 and 607.0602 of the Florida Business Corporation Act, the foregoing Amendment was adopted by the sole Director and the sole Shareholder of the Corporation acting by written consent dated 5/2, 2002. Therefore, the number of votes cast for the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be executed by its duly authorized officer.

Signed on 5/2, 2002


Sara Levin, President

H02000137716 5