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> > August 19, 2002

BY FEDERAL EXPRESS

Ms. Dale White Document Specialist New Filings Section Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Articles of Amendment of Florida Brownfield Association, Inc.; Articles of Incorporation of Florida Brownfields Association, Inc.

Dear Ms. White:

Under this cover I forward original Articles of Amendment of Florida Brownfield Association, Inc. (and one copy thereof), and my check in the amount of \$35.00. In these Articles, that entity changes its name to Florida Land Recycling Association, Inc.

I also return a copy of your July 9 letter to me regarding the Articles of Incorporation of Florida Brownfields Association, Inc. (with a replacement original of those Articles and two copies thereof). As we have discussed, the first original of these Articles of Incorporation and your July 9 letter were destroyed in the July 26 Federal Express airplane crash in Tallahassee. With the change of name described in the foregoing paragraph, I understand that this entity's name should now be available.

At your earliest opportunity, please file the Articles of Amendment and the Articles of Incorporation and return to me a certified copy of the Articles of Incorporation using the selfaddressed return Federal Express envelope that I previously provided.

If have any questions or if I may further facilitate these filings, please contact me using the information provided above. Your kind assistance in connection with these filings is greatly appreciated.

Andrew Keith Daw

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 AUG 20 PM 3: 05

## ARTICLES OF AMENDMENT OF

## FLORIDA BROWNFIELD ASSOCIATION, INC.

Document No. N01000000270

Pursuant to the provisions of section 617.1006, Florida Statutes, Florida Brownfield Association, Inc., a Florida nonprofit corporation (the "corporation"), adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted:

Article I of the Articles of Incorporation of the corporation filed January 9, 2001, shall be and hereby is deleted in its entirety and the following adopted in its place:

ARTICLE I The name of the corporation shall be Florida Land Recycling Association, Inc.

SECOND:

The date of adoption of the amendments was July 20, 2002.

THIRD:

Adoption of Amendment

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer has executed the foregoing Articles of Amendment of behalf of the corporation as of the date set forth beside his signature.

David Valinetz, President

July 20, 2002

Date