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TRANSMITTAL LETTER

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

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SUBJECT: **Erickson Environmental Services, Inc.**
(Proposed corporate name – must include suffix)

Enclosed is an original and one (!) copy of the articles of amendment to articles of incorporation. Please make the appropriate changes as indicated.

FROM _____Pleiman & Co., PA_____

_____9471 Baymeadows Road, Suite 308_____

_____Jacksonville, FL 32256_____

_____(904) 448-5005_____

NOTE: Please provide the original and one copy of the articles

*Sheryl Erickson authorized
to add "director" to her
title.*

*Amendment
KFJ
4-17-2001*

01 APR 17 AM 8:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2001

PLEIMAN & CO., PA
9471 Baymeadows Road, Suite 308
Jacksonville, FL 32256

SUBJECT: ERICKSON ENVIRONMENTAL SERVICES, INC.
Ref. Number: P01000017781

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please fill in the date of adoption and check one of the blocks in Number four.

The fee to file articles of amendment is $35. Certified copies are optional and are $8.75 for the first 8 pages of the document, and $1 for each additional page, not to exceed $52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 201A00015285

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ERICKSON ENVIRONMENTAL SERVICES, INC.

_____

_____
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV _INITIAL REGISTERED AGENT AND STREET ADDRESS

    Delete: Thomas C. Pleiman, Jr.
               9471 Baymeadows Road, Suite 308
               jacksonville, FL 32256

    Add: Sheryl Erickson
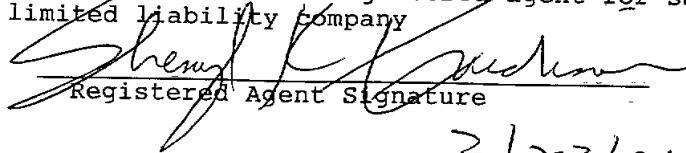   4243 Sunbeam Road, Suite 4
               Jacksonville, FL 32257-8975

ARTICLE II _ PRINCIPAL OFFICE

    Change from 4243Sunbeam Road, Suite 3

    Change to: 4243 Sunbeam Road Suite 4

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:

I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation
limited liability company

_____
Registered Agent Signature

3/23/01

THIRD: The date of each amendment's adoption:_____ March 2, 2001 _____
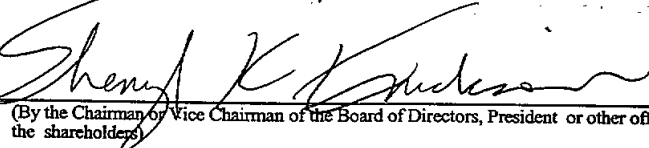
FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

❏   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):*

> "The number of votes cast for the amendment(s) was/were sufficient
> for approval by _____"
> <div align="center">voting group</div>

☒   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 _2nd_ day of _March_ , _2001_.

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

<div align="center">OR</div>

<div align="center">(By a director if adopted by the directors)</div>

<div align="center">OR</div>

<div align="center">(By an incorporator if adopted by the incorporators)</div>

Sheryl Erickson
_____
Typed or printed name

President/Director
_____
Title