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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL CONSTRUCTION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Michael C. Graisbery
Secretary:	Michael C. Graisbery
Treasurer:	Michael C. Graisbery

SECOND: Article 5 shall be amended to state:

President:	Bradlee R. Tanzer
Secretary:	Bradlee R. Tanzer
Treasurer:	Bradlee R. Tanzer

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 2 June 2006.

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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 June 2006


Bradlee R. Tanzer, Director



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