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ENVIRONMENTAL CONSTRUCTION, INC.

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

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TALLAHASSEE, FLORIDA

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

FIRST: The officers of the corporation shall be listed as:

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

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

SECOND: The Directors of the corporation shall be listed as:

Michael C. Graisbery

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

THIRD: The date of the adoption of this amendment is the 12 June 2006.



SPIEGEL & UTRERA, P.A.
LAWYERS

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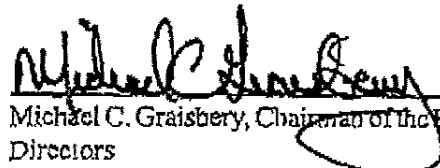
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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

Signed this 12 June 2006


Michael C. Graisbery, Chairman of the Board of Directors



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