

SEP 27 2006 2:52 PM STEPHEN C SULLIVAN, P.L.

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Division of Corporations

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ENVIRONMENTAL CONSTRUCTION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
Environmental Construction, Inc.
P01000046283
(A Florida limited corporation)**

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

FIRST The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE I - Name

The name of the corporation created hereby is: Environmental Management Services, Inc.

SECOND The date of the adoption of this Amendment is June 28, 2006.

THIRD This Amendment was adopted by the Board of Directors. No shareholder action was required for adoption.

Signed this 28th day of June, 2006.



Michael C. Grisham,
Director

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