

FROM: HOLLAND AND KNIGHT

FAX NO.: 407-244-5288

05-12-04 11:28A P.01

P01000091224

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000103553 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407)425-8500
Fax Number : (407)244-5288

BASIC AMENDMENT

A & T TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Chg.
mm
5/12/04

FILED
04 MAY 12 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAY 12 PM 12:51
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
A & T TECHNOLOGY, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of A & T Technology, Inc., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is A & T Technology, Inc.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the corporation is: Shields
Environmental Inc."

THIRD: The foregoing amendment was adopted by the shareholders of the Corporation by Unanimous Written Consent dated April 24, 2004, and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 26th day of April, 2004.


Antoinette Gibbs, President

1821941_v1

FILED
04 MAY 12 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA