

PO1000110236

DANIEL HICKS, P.A.
ATTORNEY AT LAW
421 S. PINE AVENUE
OCALA, FLORIDA 34474-4175

(City/State/Zip/Phone #)

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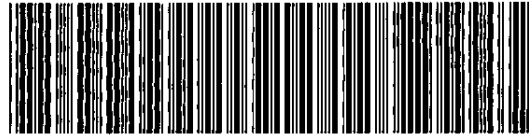
(Business Entity Name)

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ENVIRONMENTAL PRODUCTS OF FLORIDA CORPORATION

Pursuant to Section 607.0502 Florida Statutes, this Statement of Change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent and registered office in the State of Florida.

1. The name of the corporation is **ENVIRONMENTAL PRODUCTS OF FLORIDA CORPORATION.**
2. The Florida Document No is P01000110236 and the corporation was incorporated on November 16, 2001.
3. The principal address and the mailing address for the corporation are:

1158 Elboc Way
Winter Garden, FL 34787

4. The name and address of the current registered agent is:

Frank J. Yong
4575 St. Johns Avenue, Suite 4
Jacksonville, FL 32210

5. The name and address of the new registered agent is:

Daniel Hicks, P.A.

421 South Pine Avenue

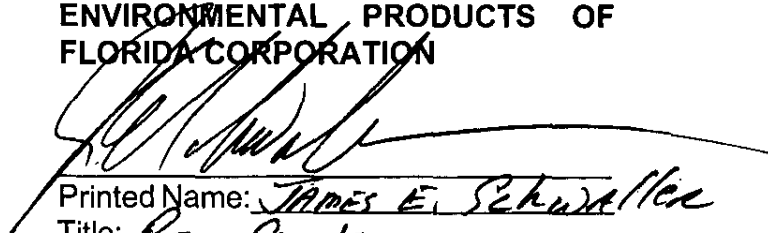
Ocala, Florida, 34471

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Printed Name: Daniel Hicks, as President
of Daniel Hicks, P.A.

Such change was authorized by resolution duly adopted by an officer so authorized by the board of directors.

ENVIRONMENTAL PRODUCTS OF
FLORIDA CORPORATION


Printed Name: JAMES E. Schwallier
Title: President

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT
FOR
ENVIRONMENTAL PRODUCTS OF FLORIDA CORPORATION**

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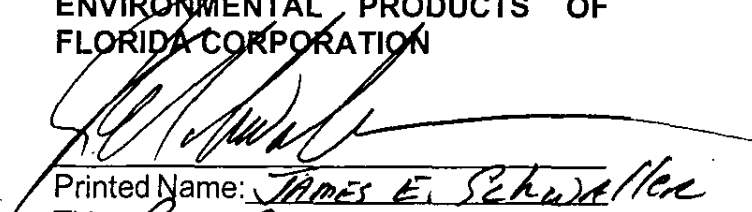
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Printed Name: Daniel Hicks, as President
of Daniel Hicks, P.A.

Such change was authorized by resolution duly adopted by an officer so authorized by the board of directors.

ENVIRONMENTAL PRODUCTS OF
FLORIDA CORPORATION


Printed Name: JAMES E. Schwab
Title: President