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STATE DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2003 MAY 23 AM 10:52  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

N.C.  
C. Coulllette MAY 23 2003



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May 23, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Koel Construction & Environmental, Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
KOEL CONSTRUCTION & ENVIRONMENTAL, INC.

FILED  
2003 MAY 23 AM 10:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is KOEL CONSTRUCTION & ENVIRONMENTAL, INC.

2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the 12 day of May, 2003, in the manner prescribed by the Florida Business Corporation Act:

Article I titled "Name" is hereby amended to read as follows:

"The name of the Corporation shall be KOEL CONSTRUCTION, INC."

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 12 day of May, 2003.

ATTEST:

By: 

John M. Vrabec,  
Secretary

KOEL CONSTRUCTION &  
ENVIRONMENTAL, INC.

By: 

Edward S. Pyle,  
President