

## Emto Lab Environmental Services, Inc.

June 4, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500005762885--6 -06/12/02--01041--006 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Reference: Document Number: P02000051388

Dear Sir or Madam:

Enclosed you will find Articles of Amendment for Emto Lab Environmental Services, Inc. If there are any questions, please feel free to contact me at the above address or telephone number. I have also enclosed check number 2142 in the amount of \$43.75 for filling and certified copies of the amendment. Thank you in advance for your prompt attention in this matter.

Sincerely,

Kimberly W. Smith President



Enclosures

Name change/Amend/

ARTICLES OF AMENDMENT то **ARTICLES OF INCORPORATION** OF EMTO-LABS ENVIRONMENTAL SERVI resent name) >51388 ocument Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1-NAME The Name of the Corporation is EMTO LAB ENVIRONMENTAL SERVICES, INC. (hereinafter, "Corporation"). ARTICLE 5 - OFFICERS The officers of the Corporation shall be: President: Kimberly W. Smith Vice President: Carmelo Cuascut Secretary: Timothy R. Smith Treasurer: Kimberly W. Smith whose addresses shall be the same as the principal office of the Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

THIRD: The date of each amendment's adoption:\_

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

(voting group)

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- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this ( day of Ò

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kimberl