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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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Profit	Amendment			
NonProfit	Resignation of R.A., Office	er/Director	-	
Limited Liability	Change of Registered Age	nt .	•	
Domestication	Dissolution/Withdrawal		•	. =
Other	Merger		* , <u> </u>	
OTHER FILINGS	REGISTRATION/ QUALIFICATION			
Annual Report	Foreign		1. 0	
Fictitious Name	Limited Partnership		W.C.	
Name Reservation	Reinstatement	C. Couillette AUG 2 6 2002		•
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	Other	Exam	iner's Initials	

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

\mathbf{OF}



FIVE STAR ENVIRONMENTAL, INC.

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

FIRST:

The name of this corporation shall be changed to 1ST COAST SEPTIC, INC.

SECOND:

The date of the adoption of this amendment is the 12 August 2002.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 12 August 2002.

Joseph A. Duke, President