

Division of Corporations

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From:

Account Name : STEPHEN C SULLIVAN, P.L.
 Account Number : I20050000037
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENVIRONMENTAL MANAGEMENT SERVICES INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
Environmental Management Services, Inc.
PC2000103308
(A Florida limited corporation)

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

FIRST The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE 1 - Name

The name of the corporation created hereby is: Environmental Construction, Inc.

SECOND The date of the adoption of this Amendment is June 28, 2006.

THIRD This Amendment was adopted by the Board of Directors. No shareholder action was required for adoption.

Signed this 28th day of June, 2006.


Michael C. O'Gallagher,
Director

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