

12/07/2006 12:37 850-205-6030

REGISTRATION SECTION

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Dec 7 2006 12:25PM STEPHEN C SULLIVAN PL

813 990 8882

Division of Corporations

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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0380

Attn: Susan Payne

From:
Account Name : STEPHEN C SULLIVAN, P.L.
Account Number : 120030000037
Phone : (813)936-8881
Fax Number : (813)990-8882

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ENVIRONMENTAL CONSTRUCTION, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amend
SF*

11/30/2006

Dec 07 2006 12:25PM STEPHEN C SULLIVAN PL

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850-205-0381

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Florida Dept of State



November 30, 2006

FLORIDA DEPARTMENT OF STATE

ENVIRONMENTAL CONSTRUCTION, INC. Division of Corporations
1945 APPLETREE DRIVE
VALRICO, FL 33894

SUBJECT: ENVIRONMENTAL CONSTRUCTION, INC.
REF: P02000103306

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

Does Mr. Sullivan have power of attorney to sign on behalf of an officer or director of this corporation or is he appointed by the court in the capacity of a trustee or receiver. Please clarify.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: 806000265130
Letter Number: 406200069052

Dec 07 2006 12:25PM STEPHEN C SULLIVAN PL

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
Environmental Construction, Inc.
P02000103308
(A Florida limited corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 officers of the corporation shall be as follows:

President	Matthew Rader
Vice President	Michael C. Graisbery
Secretary	Michael C. Graisbery
Treasurer	Matthew Rader

SECOND The directors of the corporation shall be as follows:

Michael C. Graisbery
Matthew Rader

THIRD The principal address and mailing address of the corporation shall be as follows:

1209 Tech Blvd., Suite 108
Tampa, FL 33619

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

Signed this 30th day of November, 2006.


Michael C. Graisbery

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