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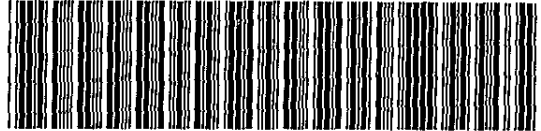
(Business Entity Name)

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**GLENN T. SUNDIN**

ATTORNEY AT LAW

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MERRITT ISLAND, FLORIDA 32952

LL.M. (TAXATION)  
CERTIFIED PUBLIC ACCOUNTANT (FLORIDA)

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November 13, 2003

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation  
for Global Environmental Engineering Services, Inc.

Dear Madam or Sir:

Find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation for Global Environmental Engineering Services, Inc. Please process the above-referenced documents, obtain a certified copy and return it to me by regular mail.

Also find enclosed a check made payable to Florida Secretary of State in the amount of \$43.75 to cover your filing fees.

If you have any questions or comments please feel free to call me.

Sincerely,

*Glenn T. Sundin*

Glenn T. Sundin

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
GLOBAL ENVIRONMENTAL ENGINEERING SERVICES, INC.

GLOBAL ENVIRONMENTAL ENGINEERING SERVICES, INC., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to unanimous written action of all of the shareholders and all the members of the Board of Directors of the Corporation in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on November 12, 2003, to be effective on January 3, 2003, amending the Articles of Incorporation:

"RESOLVED, that the Corporation amend its Articles of Incorporation to add a new Article XI to read as hereinafter set forth:

ARTICLE XI  
INITIAL OFFICERS

The initial officers of the corporation shall be as follows until a successor or successors are duly elected:

Yaneth Ortiz Crim	-	President
James Carey	-	Secretary
Robert J. Crim	-	Treasurer

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The Corporation has only one class of voting common stock. The number of votes cast by all of the shareholders for the amendment was sufficient to approve the amendment which was adopted by the shareholder on November 12, 2003, effective on January 3, 2003.


WHEREUPON, at Cocoa, Florida, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its

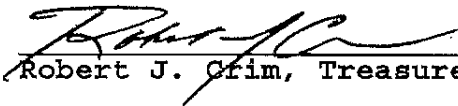
President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

GLOBAL ENVIRONMENTAL ENGINEERING  
SERVICES, INC., a Florida Corp.

ATTEST:

  
James Carey, Secretary

  
Yaneth Ortiz Crim, President

  
Robert J. Crim, Treasurer