

P03000013476

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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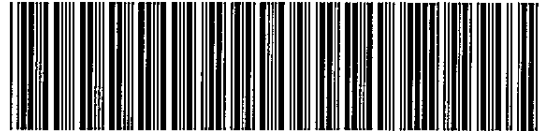
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

Amend

C. Coullie DEC 22 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Environmental & Construction Technologies, Inc. P0300013476
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL & CONSTRUCTION
TECHNOLOGIES, 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: Article 5 of the Articles of Incorporation provides:

President:	Theresa J. Masciantoni
Vice-President:	Scott D. Masciantoni
Secretary:	Theresa J. Masciantoni
Treasurer:	Scott D. Masciantoni

SECOND: Article 5 shall be amended to state:

President:	Theresa J. Masciantoni
Vice-President:	Clifford Wayne Culhane
Secretary:	Theresa J. Masciantoni
Treasurer:	Clifford Wayne Culhane

whose addresses shall be the same as the principal address of the Corporation.

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SPIEGEL & UTRERA, P.A.
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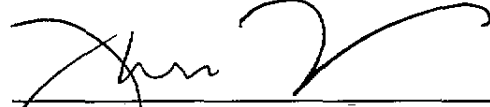
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THIRD: The date of the adoption of this amendment is the 28 October 2005.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 October 2005



Theresa J. Masciantoni, Chairman of the
Board of Directors



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