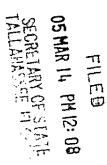
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Anend.

C. Coulliette MAR 2 1 2005

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: Envirge Incom	porated
DOCUMENT NUMBER: PØ400000	741
The enclosed Articles of Amendment and fee are submi	tted for filing.
Please return all correspondence concerning this matter	to the following:
Borbara (Name of Contact	Verburg Person)
Envirge Incorpor (Firm/Compa	orated any)
1833 Halstead F (Address)	31vd.#407
Tallahassee, City/State/and Z	-L, 32309.
For further information concerning this matter, please ca	all:
Barbara Verburg at (Name of Contact Person)	(40) 242-3779 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status (43.75 Filing Fee & Certified Copy Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment		
to	ES S	≥
Articles of Incorporation of	CAL.	<i>1</i> 7
	55	,
Envirge Incorporated	# <u>#</u>	;
(Name of corporation as currently filed with the Florida Dept. of State)	3.5 3.5 3.5 3.5 3.5 3.5 3.5 3.5 3.5 3.5	į
On dadage		
(Document number of corporation (if known)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
(Document number of corporation (in known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corp</i> adopts the following amendment(s) to its Articles of Incorporation:	oration	
NEW CORPORATE NAME (if changing):		
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," o	r "Cc "\	
(A professional corporation must contain the word "chartered", "professional association," or the abbrevia	tion "P.A.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article N	Jumbar(a)	
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	vuilibei(s)	
Appointing new officer: Barbara Verburg, Vice President		
1833 Halstead Blvd. #407		
Tallahassee, FL 32309.		
,		
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: (if not applicable	, provisions e, indicate N/	; A)
Reallocation of Shares: 600 shares to Francisco Perez		
Reallocation of Shares: 600 shares to Francisco Perez 400 Shares to Barbara Verbur	<u>q</u>	
~	,	
(continued)		

The date of each amendment(s) adoption: 2/25/05
Effective date if applicable: 2 25 05 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 25 day of February 2005
Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35