

P05000004015

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EHSM, INC.

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Amend.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EHSM, INC.
P05000004015**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

1. The Articles of Incorporation of EHSM, Inc. (the "Corporation") are amended as follows:

Article V

The name and Florida Street address of the registered agent is:

Palmetto Charter Services, Inc.
150 Magnolia Avenue
Daytona Beach, FL 32114

Article VII

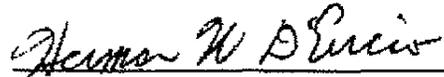
The officers and/or directors of the corporation are:

Herman W. D'Errico - D/P/S
99 Jefferson Avenue
Lodi, NJ 07644

Steven M. D'Errico - D/VP/T
6 Clinton Court North
Palm Coast, FL 32137

2. The date of the adoption of the amendments was July 8, 2005.
3. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on July 8, 2005.



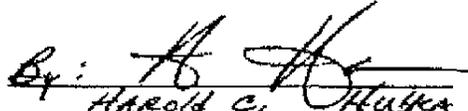
Herman W. D'Errico, President

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

PALMETTO CHARTER SERVICES, INC.

Dated: July 8, 2005

By: 
Its: Vice President

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