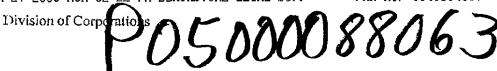
Page 1 of 1



Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FILINGS, INC. Account Number : 072720000101

Phone : (850)385~6735 Fax Number : (954)641-4192

BASIC AMENDMENT

ENVIRONMENTAL MARKETING & DISTRIBUTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filling

Public Access Help.

C. Coullistte JUN 2 8 2005

https://efile.sunbiz.org/scripts/efilcovr.exe

6/27/2005

JUN-27-2005 MON 02:23 PM BLACKSTONE LE	GAL SUPP F	AX NO. 9545834117	P. 02
H050001570823		•	7. 2
A	rticles of Amendm	ent	FIL 2005 JUN 27 ALLAHASSE
A	ticles of Incorpora	tion	
	oľ	, ,	FILED 27 P 28SEE.
ENVIRONMENTAL MARKETING & C		1	<u> </u>
(Name of corporation a	s currently filed with t	ne Florida Dept. of State)	3: 17 5 [A] L LORID
		088063	IDA
(Documen	t number of corporatio	n (if known)	
Pursuant to the provisions of section 607.			Corporation
adopts the following amendment(s) to its	Articles of Incorpo	ration:	
NEW CORPORATE NAME (if changi	<u>ne):</u>	; ;	
ENVIRONMENTAL MARKETING & DISTRIE	SUTING, INC.		
(Must contain the word "corporation," "company, (A professional corporation must contain the wor	" or "incorporated" or	the abbreviation "Corp.," "Inc.	" OF "CO,")
	-	:	
and/or Article Title(s) being amended, ad	R THAN NAME C ded or deleted: (BF	HANGE) Indicate Artic	le Number(s)
	<u>==</u>	:	
- 1 gar 7007 TWO company			
		<u> </u>	
A differences			
		;	
		*	
948 1944		, <u> </u>	
		•	
(Attac	n additional pages if n	ecessary)	
If an amendment provides for exchange,	reclassification, or	cancellation of issued sha	ares, provisions
for implementing the amendment if not c			
			···
		!	
H Ca. 157 NEV2			
HOSOGO 1570823	(continued)	,	
	(countinger))	

3

102000	MON 02:23 PM BLACKSTONE L N 57 0 8 2 3 Ceach amendment(s) adopt	//22/20
Effective da	te if applicable: (no more t	han 90 days after amendment file date)
Adoption of	f Amendment(s) (<u>C</u>	HECK ONE)
		approved by the shareholders. The number of votes cast for ebolders was/were sufficient for approval.
ſ		approved by the shareholders through voting groups. The eparately provided for each voting group entitled to vote (s):
	"The number of votes cas	for the amendment(s) was/were sufficient for approval by (voting group)
	The amendment(s) was/were and shareholder action was n	adopted by the board of directors without shareholder action
	The amendment(s) was/were chareholder action was not re	dopted by the incorporators without shareholder action and quired.
Signed this	27 day of JUNE	2005
	selected, by an in	sident or other officer-if directors or officers have not been aderporator - if in the hands of a receiver, trustee, or other court my by that fiduciary)

FILING FEE: \$35

(Typed or printed name of person signing)

ATTORNEY IN FACT FOR WILLIAM W HICKS, INCORPORATOR (Title of person signing)

THOMAS A BARBA

HO50001570823