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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ULTRASTRIP ENVIROBOTIC SOLUTIONS, INC.**

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Pursuant to Section 607.1006 of the Florida Business Corporation Act, Ultrastrip Envirobotic Solutions, Inc., a Florida corporation (the "Company"), certifies that:

1. The original Articles of Incorporation of the Company were filed on October 3, 2005. The Company's document number is P05000134819.

2. Pursuant to Sections 607.1003 of Florida Business Corporation Act, the amendment herein set forth has been duly adopted by the Board of Directors and the number of votes cast for such amendment by the shareholders of the Company was sufficient for approval.

3. The Articles of Incorporation of the Company are amended as follows:

a. Article I shall be deleted and the following inserted in lieu thereof:

ARTICLE I. Name

The name of the corporation shall be Ecosphere Envirobotic Solutions, Inc.

b. Article VIII shall be deleted and the following inserted in lieu thereof:

ARTICLE VIII. Board of Directors

The number of the Company's Board of Directors shall be determined as provided for in the bylaws.

4. This Amendment was adopted by unanimous consent by the Company's Board of Directors and by the sole shareholder on January 23, 2008.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation as of the 23rd day of January, 2008.

ULTRASTRIP ENVIROBOTIC SOLUTIONS, INC.

By: 
Dennis McGuire, President

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