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AMENDED ARTICLES OF INCORPORATION FOR NAME CHANGE

(1) The name of the corporation:

ENVI INTERNATIONAL, INC.

(2) Amendment adopted:

New name of corporation - **ENVI-US, INC.**

(3) Effective date of adoption of this amendment:

August 23, 2007

(4) Authorized by resolution duly adopted by its Board of Directors and Shareholders on

August 23, 2007

Such change as is reflected herein was authorized by resolution unanimously adopted by its Board of Directors and its only class of shareholders.

BY 
PRESIDENT

Sworn to and subscribed before
me this 23rd day of August, 2007.


Notary Public

My Commission Expires:



Deborah S. Meyer
Commission # DD605776
Expires January 2, 2011
Bonded Troy Pain Insurance, Inc. 800-368-7019

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