

12/11/2008

16:34 HARRIS, CRAMER LLP

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Page 1 of 1

Florida Department of State

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ARTICLES OF AMENDMENT
OF
ECOSPHERE ENERGY SOLUTIONS, INC.

The Articles of Incorporation of Ecosphere Energy Solutions, Inc., a Florida corporation (the "Company"), filed with the Department of State, State of Florida, on November 13, 2006, are hereby amended as follows:

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

ARTICLE I

The name of this Corporation is Ecosphere Energy Services, Inc. (the "Company").

The foregoing amendment was adopted by the shareholders of the Company on the 11th day of December, 2008. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer of this Company has executed these Articles of Amendment this 11th day of December, 2008.

ECOSPHERE ENERGY SOLUTIONS, INC.

By:



Dennis McGuire, President

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