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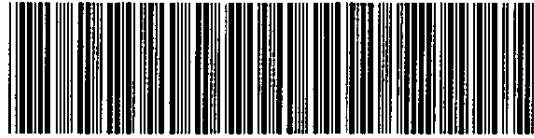
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RICHARD L. PEARSE, JR., P.A.
LAWYERS

RICHARD L. PEARSE, JR.
SHERRI M. STINSON

DEBRA A. LEPLA,
PARALEGAL

1239 S. MYRTLE AVENUE
CLEARWATER, FLORIDA 33756-3469

TELEPHONE: (727) 462-9009
FAX: (727) 449-2205
E-MAIL: LAWYERS@PEARSE.NET

OF COUNSEL:
PIERRO & ASSOCIATES, LLC†
ALBANY, NEW YORK
NEW YORK, NEW YORK
†MEMBERS NOT ADMITTED
IN FLORIDA

October 5, 2009

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of
Solutions Stat, Inc.

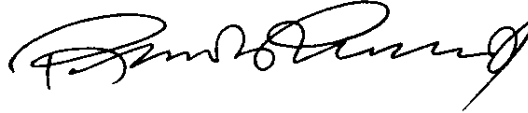
Dear Sir or Madam:

Enclosed you will find the original and one copy of the Articles of Amendment to Articles of Incorporation for the referenced corporation. A check in the amount of \$43.75 (\$35.00 filing fee plus \$8.75 for certified copy) is also enclosed for the filing fee.

Please return one certified copy of the Articles of Amendment to this office at your earliest convenience.

Thank you for your attention to this matter.

Sincerely yours,



Richard L. Pearce, Jr.

RLP/dal

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SOLUTIONS STAT, INC.

Article 1. NAME. The name of this corporation is SOLUTIONS STAT, INC.

Article 2. AMENDMENTS. The Articles of Incorporation of SOLUTIONS STAT, INC., is amended by striking out the entire Article I and substituting the following new Article I in lieu thereof:

"ARTICLE I. NAME. The name of the corporation shall be ENVIRONMENT ENHANCEMENT, INC.

Article 3. DATE OF ADOPTION; DESIGNATION OF VOTING GROUPS; STATEMENT REGARDING SUFFICIENCY OF VOTES.

3.1. The foregoing amendment was adopted by the sole incorporator of the Corporation prior to the issuance of shares on October 5, 2009.

3.2. The voting groups or classes of shares of the corporation entitled to vote separately on the amendment were as follows: Incorporators.

3.3. The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of SOLUTIONS STAT, INC., have been executed by the Corporation by its Incorporator on this October 5, 2009.

SOLUTIONS STAT, INC.

By: 

Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on this
5th day of October, 2009, by RICHARD L. PEARSE, JR., who was
personally known to me and known to me to be the Sole Incorporator
of SOLUTIONS STAT, INC., on behalf of the corporation.

Debra A. Leppla
NOTARY PUBLIC
My commission expires:

