

William L. Kams

Attorney at Law

P27127

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September 13, 1999

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/20/99--01063--002
*****35.00 *****35.00

RE: EASTMOUNT ENVIRONMENTAL, INC.

Dear Sir or Madam:

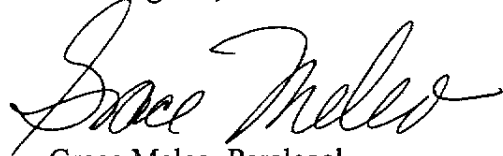
Enclosed you will please find the following documents regarding the change in the name of the above referenced corporation to Environmental Consultants International, Inc.:

Florida Application for Amendment to Articles of Organization
Certified Copy of Massachusetts Articles of Amendment
Check for \$35 which represents the filing fee

Please file these documents and advise accordingly.

Thank you for your assistance in this matter.

Best Regards,



Grace Meleo, Paralegal

eastmount/amendment

ko
enclosures

FILED
99 SEP 20 AM 9:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

P27127
cc on
6/8 9-20-99

PROFIT CORPORATION

SECTION I

1. EASTMOUNT ENVIRONMENTAL, INC.

Name of corporation as it appears on the records of the Department of State.

2. MASSACHUSETTS

Incorporated under laws of

3. DECEMBER 4, 1989

Date authorized to do business in Florida

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? AUGUST 19, 1999

5. ENVIRONMENTAL CONSULTANTS INTERNATIONAL, INC.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

K. Joseph Morales
Signature

Signature _____

X 9-8-99
Date

Date _____

S. JOSEPH MERCADANTE

Typed or printed name

PRESIDENT

Title

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

We, S. JOSEPH MERCADANTE, "President / ~~Vice-President~~,
and JANICE MERCADANTE, "Clerk / ~~Assistant-Clerk~~,
of EASTMOUNT ENVIRONMENTAL, INC.
(Exact name of corporation)
located at 420 MAIN STREET WALPOLE, MA 02081
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

I

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on AUGUST 2, 19 99, by vote of:

1,000 shares of COMMON of 1,000 shares outstanding,
(type, class & series, if any)

 shares of of shares outstanding, and
(type, class & series, if any)

 shares of of shares outstanding,
(type, class & series, if any)

¹being at least a majority of each type, class or series outstanding and entitled to vote thereon. ~~For amendments adopted pursuant to Chapter 156B, Section 70, the amendments shall be adopted by a majority of the votes cast at the meeting.~~

¹Delete the inapplicable words.

²Delete the inapplicable clause.

³For amendments adopted pursuant to Chapter 156B, Section 70.

⁴For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

12/09/77

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

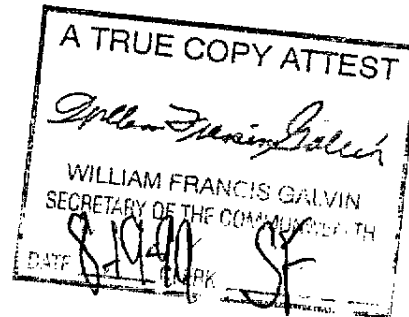
I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 19th day of August 19 99.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth



TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

WILLIAM L. KAMS, ESQUIRE

280 HILLSIDE AVENUE

NEEDHAM, MA 02494

Telephone: 781-449-5825

SECRETARY OF
THE COMMONWEALTH

99 AUG 19 AM 11:27

To change the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

TO CHANGE THE NAME OF THE CORPORATION
FROM EASTMOUNT ENVIRONMENTAL, INC. TO
ENVIRONMENTAL CONSULTANTS INTERNATIONAL, INC.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this XII day of August, 19X 99.

Joseph Mercadante
JOSEPH MERCADANTE, PRESIDENT . President / Vice President.

Janice Mercadante
JANICE MERCADANTE, CLERK . Clerk / Assistant Clerk.

*Delete the inapplicable words.