

Registered Corporate Agents, Inc.

P93000058843

May 1, 1998

Enclosed is a check
for \$8.75 for certificate
of Status for

300002509539--0
-05/04/98--01066--002
*****43.75 *****43.75

Environmental System
Design, INC.

FILED
98 MAY -4 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you,

Peggy Sue Huxton

Amerd
LPT 5-11-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ENVIRONMENTAL SYSTEM DESIGN, INC.
830 S. GULFVIEW BLVD., SUITE 604
CLEARWATER BEACH, FL 33767

ENVIRONMENTAL SYSTEM DESIGN, INC.

(present name)

FILED

98 MAY -4 PM 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V - Add Officer: ---

Daniel E. Wolf - Vice President
1457 Overland Drive
Spring Hill, FL 34608

SS# 585-66-2471

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: April 10, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

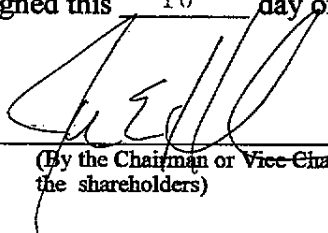
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of April, 19 98

Signature


(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jon E. Houchens

Typed or printed name

President

Title