



BBJ Chemical Compounds, Inc.
6802 Citicorp Blvd., Suite 500
Tampa, Florida 33619
(813) 622-8550 • Fax (813) 623-4032
<http://www.bbjchem.com>

P93000060291

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-05/13/99-01079-016

*****43.75 *****43.75

May 7, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BBJ Chemical Compounds, Inc. - Document # P93000060291

Dear Sir or Madam:

Enclosed for filing with your office is an originally executed and copy of our Certificate of Amendment of Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$43.75 in payment of the following fees:

1.	Filing Fee	\$35.00
2.	Certificate of Status	<u>\$ 8.75</u>
	Total	\$43.75

Please forward stamped copy of the Articles of Amendment to our company office in the enclosed self-addressed envelope.

Thank you for your attention to this request.

Sincerely yours,

Jerry V. Schinella
President

JVS/mjg

Enclosures

FILED
99 MAY 13 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change
LFT 5-24-99

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BBJ CHEMICAL COMPOUNDS, INC.**

FILED
99 MAY 13 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant the provisions of Section 607.1006, Florida Statutes, this corporation, BBJ Chemical Compounds, Inc., adopts the following Articles of Amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on April 30, 1999, as document number P93000060291:

1. Article 1 of the Articles of Incorporation of BBJ Chemical Compounds, Inc., a Florida corporation, is hereby amended to read as follows:

ARTICLE 1

NAME

The name of this corporation is BBJ Environmental Solutions, Inc.

The Articles of Amendment was approved by the Stockholders of the corporation on April 30, 1999. The number of votes cast for the Articles of Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, said BBJ Chemical Compounds, Inc. has caused this Certificate to be signed by Jerry V. Schinella, its President, and attested by Michael J. Gordon, its Secretary, this 30th day of April, 1999.

BBJ Environmental Solutions, Inc.

By: _____

Jerry V. Schinella, President & COO

ATTEST:



Michael J. Gordon, VP & Secretary