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GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.  
ATTORNEYS AT LAW

WRITER'S DIRECT DIAL NUMBER: 376-6007

December 1, 1997

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

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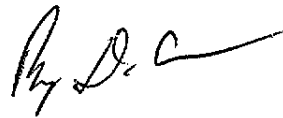
**Re: Gator Environmental, Inc.**

Dear Sir/Madam:

Enclosed is the original and one copy of executed Articles of Amendment for the above referenced corporation and a check for \$35.00 for filing.

Please return the copy of the Articles of Amendment to the above address with the filing date stamped on it. Thank you for your cooperation. If you have any questions, please feel free to contact me.

Sincerely yours,



Bryan D. Austin

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
GATOR ENVIRONMENTAL, INC.**

The following provisions of the Articles of Incorporation of GATOR ENVIRONMENTAL, INC., a Florida corporation, filed the 2nd day of September, 1993, are hereby amended as follows:

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue Two Thousand (2,000) shares, all of which shall be voting common shares with a par value of One dollar (\$1.00).

The foregoing amendment was adopted by the Board of Directors of the corporation on the 10th day of September, 1997, and no shareholder action was required.

IN WITNESS WHEREOF, the undersigned Director and President of this corporation has executed these Articles of Amendment this 10th day of September, 1997.

The number of votes cast for the Amendments by the Board of Directors was sufficient for approval.

GATOR ENVIRONMENTAL, INC.

BY: \_\_\_\_\_

Nelson N. Wilson, President / Director

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared NELSON N. WILSON, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of September, 1997.



NOTARY STAMP

\_\_\_\_\_  
(Signature of Notary Public)

Bryan D. Austin

\_\_\_\_\_  
(Printed name of Notary Public)