



SPENCER  
WHITE &  
PRENTIS

P940000044942

DECEMBER 26, 1996

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-12/30/96--01084--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NORTHERN NEW  
ENGLAND REGION  
15 Carriage Lane  
Bedford, NH 03110  
Tel: (603) 472-3066  
Fax: (603) 472-2967

Gentlemen:

Enclosed please find Articles of Amendment to  
Articles of Incorporation of Spencer, White &  
Prentis Environmental Corporation. I have  
enclosed a check for \$35.00 to cover this service.

SOUTHERN NEW  
ENGLAND REGION  
6 Collett Lane  
Swansea, MA 02777  
Tel: (508) 675-6511  
Fax: (508) 675-6517

Please call me if you have any questions  
regarding this request. My telephone number is  
(561) 659-0615 and fax (561) 659-1985. My address  
is 147 Australian Ave., Palm Beach, Florida 33480.

NORTHEAST REGION  
628 Rte. 10, Unit 12  
Whippany, NJ 07981  
Tel: (201) 428-8228  
Fax: (201) 428-8338

Thank you in advance for your assistance.

Lynda B. La Rue

MID ATLANTIC REGION  
7668-1 #2 Fullerton Rd.  
Springfield, VA 22153  
Tel: (703) 451-0577  
Fax: (703) 451-9123

SOUTHEAST REGION  
Post Office Box 2849  
Cumming, GA 30128  
Tel: (770) 888-6449  
Fax: (770) 888-6450

CORPORATE OFFICE  
147 Australian Avenue  
Palm Beach, FL 33480  
Tel: (561) 659-0615  
Fax: (561) 659-1985

56 DEC 30 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Handwritten notes:*  
M  
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W+Owend  
12-30-96

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Spencer, White & Prentis Environmental Corporation

(present name)

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)

Amend Article I to read :

The name of the corporation shall be

The Mohawk Corporation

Amend Article II to read:

The principal place of business and mailing address of this corporation shall be:

147 Australian Avenue  
Palm Beach, FL 33480

Amend Article IV to read :

The name and address of the registered agent is:

Brian M. La Rue  
149 Australian Avenue  
Palm Beach, FL 33480

Amend Article V to read :

The name and street address of the incorporator to these Articles of Incorporation is:

Brian M. La Rue - Director  
149 Australian Avenue  
Palm Beach, FL 33480

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:

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
56 FEB 29 PM 1981

THIRD: The date of each amendment's adoption: 12/26/96

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 26 day of December, 1996

Signature Brian M. La Rue  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

56 DEC 30 PM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Brian M. La Rue

\_\_\_\_\_  
Typed or printed name

Director

\_\_\_\_\_  
Title