

AUG-28-2003 WED 01:27 PM 7 S K 0 S

FAX NO 407 205 0380

Page 01

Division of Corporations

P94000052733

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax, audit number (shown below) on the top and bottom of all pages of the document.

((H03000262612 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407) 425-7010
Fax Number : (407) 425-2747

RECEIVED
03 AUG 27 PM 1:42
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ENVIROSYSTEMS INTERNATIONAL, INC.

FILED
03 AUG 27 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AUG-27-2003 WED 01:27 PM Z S K & S

FAX NO. 407 425 1537

P. 02

((H03000262612 2)))

FILED
03 AUG 27 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF ENVIROSYSTEMS INTERNATIONAL, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, ENVIROSYSTEMS INTERNATIONAL, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is ENVIROSYSTEMS INTERNATIONAL, INC.
2. The original Articles of Incorporation for the corporation were filed on July 13, 1994, and assigned Document No. P94000052733.
3. The Amendment was adopted by the unanimous written consent of the directors and shareholders.
4. The Articles of Incorporation are amended as follows:

Article One of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE ONE

The name of the Corporation is **LOCKLEAR ENTERPRISES, INC.**, with a principal office address of 1508 Pinar Drive, Orlando, Florida 32825.

5. This Amendment will be effective as of August 27, 2003.

In witness whereof, the undersigned has executed these Articles of Amendment to Articles of Incorporation on the 27th day of August, 2003.

ENVIROSYSTEMS INTERNATIONAL, INC.,
a Florida corporation

By: 
Waylon Locklear, President and Director

((H03000262612 2)))