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95 JAN -9 AM 8:57

SECRETARY OF STATE
121 LAJASSER, FLORIDA

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Luis F. Rodriguez Kohly
Attorney At Law
999 Ponce De Leon Boulevard
Suite 1110
Coral Gables, Florida 33134

OFFICE USE ONLY

(City, State, Zip) (Phone #)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. New Tech Environmental Consultants,
(Corporation Name) (Document #)
2. Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

JAN 12 1995 BSB

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION OF
NEW TECH ENVIRONMENTAL CONSULTANTS, INC.**

A Florida For Profit Corporation

**FILED
95 JAN -9 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER
THE FLORIDA GENERAL CORPORATION ACT, adopt the following Articles of
Incorporation:**

**ARTICLE ONE
NAME**

The name of the corporation is NEW TECH ENVIRONMENTAL CONSULTANTS, INC.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

**The Corporation may transact any and all lawful business for which corporations may be
incorporated under the Florida General Corporation Act.**

**ARTICLE FOUR
CAPITAL STOCK**

**The aggregate number of shares that the Corporation has authority to issue is 1000, all of
which shall be common shares with no par value.**

**ARTICLE FIVE
PREEMPTIVE RIGHTS IN PROPORTION TO SHARES**

**Each shareholder shall have preemptive rights only in the portion of shares being issued or
sold equal to the proportion that the number of shares then held by the shareholder bears to
the total number of shares in the same class then outstanding.**

**ARTICLE SIX
REGISTERED OFFICE - PRINCIPAL OFFICE - MAILING ADDRESS**

The street address of the initial registered office of the Corporation is 151 Majorca Avenue, Suite B, Coral Gables, Florida 33134, and the name of the initial registered agent at that address is Jose L. Pelleya. The address of the principal office of the corporation is 151 Majorca Avenue, Suite B, Coral Gables, Florida 33134 and the mailing address of the corporation is 151 Majorca Avenue, Suite B, Coral Gables, Florida 33134
By his signature below, Jose L. Pelleya, acknowledges that he is familiar with, and accepts the duties and responsibilities of, being a registered agent.



**JOSE L. PELLEYA
REGISTERED AGENT**

**ARTICLE SEVEN
DIRECTORS**

The initial Board of Directors of the Corporation shall consist of one member. The name and address of the member of the first Board of Directors are:

**JOSE L. PELLEYA, 151 MAJORCA AVENUE, SUITE B, CORAL GABLES, FLORIDA
33134**

**FRED M. ODIO, 151 MAJORCA AVENUE, SUITE B, CORAL GABLES, FLORIDA
33134**

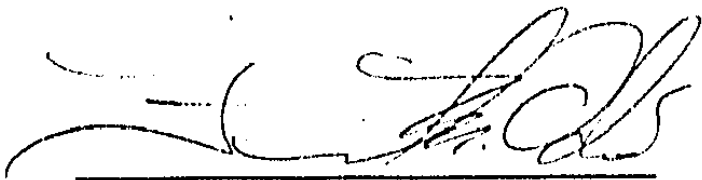
~~**MARIO M. GONZALEZ, 151 MAJORCA AVENUE, SUITE B, CORAL GABLES, FLORIDA
33134**~~

**GASTON GODOY, 151 MAJORCA AVENUE, SUITE B, CORAL GABLES, FLORIDA
33134**

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is:

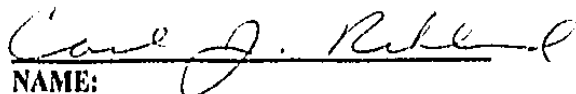
**FRED M. ODIO, 151 MAJORCA AVENUE, SUITE B, CORAL GABLES, FLORIDA
33134**



FRED M. ODIO
151 MAJORCA AVENUE, SUITE B,
CORAL GABLES, FLORIDA 33134

SUBSCRIBED TO BEFORE ME THIS 28 DAY OF DECEMBER, 1994, by FRED M. ODIO, INCORPORATOR, who took an oath, and who provided the following identification:

or who is personally known to me.



NAME:
NOTARY PUBLIC, STATE OF FLORIDA
ADDRESS:

CARL J RUHLAND
STATE OF FLORIDA
My Comm Exp 12/30/95
BONDED

Mail Boxes Etc.
1825 Ponce De Leon Blvd.
Coral Gables, FL 33134

95000003014

07/11/95 13146

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

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 8409 NW 53RD ST
 SUITE C-100
 MIAMI FL 33166-0-0000
 CONTACT: LIDIA FERNANDEZ
 PHONE: (305) 599-0839
 FAX: (305) 592-9591

(((H95000007641))) DOCUMENT TYPE: BASIC AMENDMENT
 NAME: NEW TECH ENVIRONMENTAL CONSULTANTS, INC.
 FAX AUDIT NUMBER: H95000007641 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 07/11/1995 TIME REQUESTED: 08:54:59
 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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 TALLAHASSEE, FLORIDA

*Corporation - 306 XRAV
 Linda*

FLORIDA DIVISION OF CORPORATIONS

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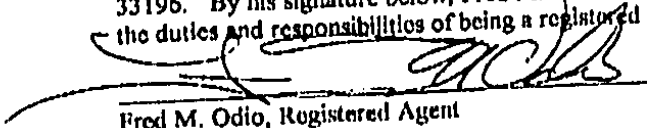
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW TECH ENVIRONMENTAL CONSULTANTS, INC.

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

ARTICLE SIX
REGISTERED OFFICE - PRINCIPAL OFFICE - MAILING ADDRESS

The street address of the new registered office of the Corporation is 25158 SW 124 Court, Miami FL 33196, and the name of the new registered agent at this address is Fred M. Odio. The address of the principal office and mailing address of the corporation is 25158 SW 124 Court, Miami FL 33196. By his signature below, Fred M. Odio acknowledges that he is familiar with, and accepts the duties and responsibilities of being a registered agent.


Fred M. Odio, Registered Agent

ARTICLE SEVEN
DIRECTORS AND OFFICERS

The Board of Directors of the Corporation shall consist of the following members:

FRED M. ODIO	151 Majorca Ave Suite B Coral Gables, FL 33134
ALMA ESPEJO ODIO	151 Majorca Ave Suite B Coral Gables, FL 33134
JOSE L. PELLEYYA	1701 S.W. 2nd Ave. Miami, FL 33129

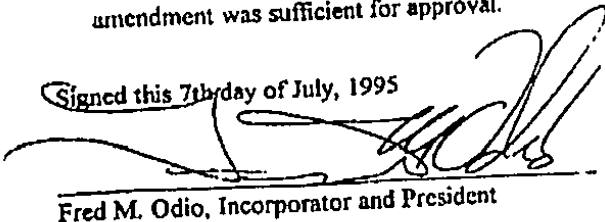
The officers of the Corporation shall consist of the following:

FRED M. ODIO	PRESIDENT AND CHAIRMAN	151 Majorca Ave Ste B Coral Gables
ALMA ESPEJO ODIO	SECRETARY AND TREASURER	Same
JOSE L. PELLEYYA	VICE-PRESIDENT	1701 S.W. 2nd Ave. Miami, FL 33129

Adoption of Amendments

- The date of each amendment's adoption is July 7, 1995.
- The amendment was approved by all the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of July, 1995


Fred M. Odio, Incorporator and President

Prepared by: Fred M. Odio 151 Majorca Ave.
Suite B
Coral Gables, FL 33134
(305) 446-8393

FILED
95 JUL 11 PM 4:22
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TALLAHASSEE, FLORIDA