



ECO-AIRE COMPANY, INC.

P 95000015883

July 28, 1999

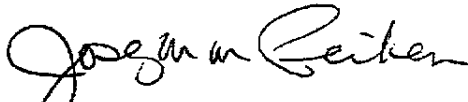
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-07/29/99-01078--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

I am enclosing an Article of Amendment. Please send a Certified Copy to:

Eco-Rx, Inc.  
c/o Joseph Peiken  
2051 Northeast 191 Drive  
North Miami Beach, Florida 33179

Thank You,

  
Joseph M. Peiken, Secretary

NC  
8-4-99  
BAS

FILED  
99 JUL 29 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATE OFFICES

511 South 21st Avenue • Hollywood, FL 33020 • Phone (305) 935-9434 • Fax (305) 932-2468

**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
ECO-AIRE COMPANY, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of ECO-AIRE COMPANY, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

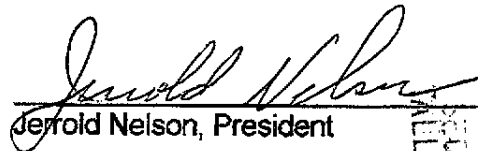
**FIRST:** The name of the Corporation is ECO-AIRE COMPANY, INC.

**SECOND:** Article I of the Articles of Incorporation is hereby deleted in its entirety and the following inserted in lieu thereof:

"The name of the Corporation is: Eco-Rx, Inc.  
The principal place of business of the Corporation shall be:  
2051 Northeast 191 Drive  
North Miami Beach, Florida 33179"

**THIRD:** The foregoing amendment was recommended by the Board of Directors on July 27, 1999 by the unanimous written consent of the board of Directors of the Corporation, and was adopted on July 27, 1999 by the written consent of the shareholders of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Florida Statutes.

**NOW THEREFORE:** the undersigned officer of the Corporation has executed this instrument this 27 day of July, 1999.

  
Jerrold Nelson, President

99 JUL 29 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**