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FILED  
MAR 28 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 26, 1997

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

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-03/28/97--01035--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find a fully executed Articles of Amendment to Articles of Incorporation of  
Enviro-Gas Systems, Inc.

Also, enclosed please find a check in the amount of \$35.00 for the filing fee.

Very truly yours,

GEORGE M. EVANS, P.A.

GEORGE M. EVANS, ESQUIRE

GME:jme

Enclosures

N/C

VS MAR 31 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ENVIRO-GAS SYSTEMS, INC.  
(present name)

FILED  
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TALLAHASSEE FLORIDA

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

**FIRST:** Amendment(s) adopted: The corporate name is hereby amended and changed to:  
**Monarch Industrial Export, Inc.**

**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:

**THIRD:** The date of each amendment's adoption: March 14, 1997

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

X 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 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 14th day of MARCH, 1997.

Signature: [Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders).

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

Eduardo Guzman  
(Typed or printed name)

President  
(Title)