

903 W Third Street, Sanford, Florida 32771 Tel: (407)330-3900 Fax: (407)330-7755 (800) 726-0033 E-mail: Dragon@iag.net

Florida Department of State Division of Corporations ATTN: Thelma Lewis PO BOX 6327 Tallahassee, FL 32314

Subject: Dragon Environmental Corporation

RE: P95000046370 Letter #: 898A0026230

Dear Ms. Lewis:

I am returning the original Articles of Amendment per your request along with a filing fee of \$35.00 and \$52.50 for a certified copy. Please forward this to our office when completed.

Thank you,

Wendy Vickery Accounting Manager

Windy Vierry

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 12, 1998

LOREN W. HOWARD, III DRAGON ENVIRONMENTAL CORPORATION 903 W. THIRD STREET SANFORD, FL 32771

SUBJECT: DRAGON ENVIRONMENTAL CORPORATION

Ref. Number: P95000046370

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The attached Articles of Amendment were never filed with this office. Please return the original along with the filing fee.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Letter Number: 898A00026230

Thelma Lewis Corporate Specialist Supervisor

ARTICLES OF AMENDMENT



DRAGON ENVIRONMENTAL CORPORATION, a Florida Corporation

Pursuant to Florida Statutes Section §607.1001, the Articles of Incorporation of the above named Corporation are amended as follows:

1. The paragraph of the Fourth Article is amended to read as follows:

The number of common shares that the Corporation is authorized to issue is 50,000,000 at \$0.001 par value, the specific attributes of which are to be determined, on a case by case basis prior to issuance, by the Corporation's Board of Directors.

2. The above amendment has been adopted by the Board of Directors of the Corporation and shareholders entitled to vote thereon by written consent in lieu of a special meeting on August 29, 1997, pursuant to Sections 607.0704 and 607.1003, as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 29 day of August, 1997.

DRAGON ENVIRONMENTAL CORPORATION

By:_

Basil J. Meecham, President

20 May 21 PM CO. S.S.

STATE OF FLORIDA COUNTY OF

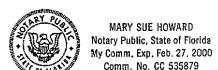
The foregoing instrument was acknowledged before me on August 29, 1997, by Basil J. Meeum, as President of Dragon Environmental Corporation, a Florida corporation, on behalf of the corporation, who is personally known to me or produced_____

_(type of identification) as identification.

Name: MARY JUE HOWARD

Notary Public - State of Florida

My Commission Expires: 2/27/2000



(AFFIX NOTARY SEAL)