



P95000046370

DRAGON ENVIRONMENTAL CORPORATION

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

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-05/21/98--01038--010
*****87.50 *****87.50

Subject: Dragon Environmental Corporation
RE: P95000046370
Letter #: 898A0026230

FILED
98 MAY 21 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



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.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00026230

ARTICLES OF AMENDMENT

TO

DRAGON ENVIRONMENTAL CORPORATION, a Florida Corporation

FILED
98 MAY 21 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 29th day of August, 1997.

DRAGON ENVIRONMENTAL
CORPORATION

Wendy J. Vining

By: [Signature]

Basil J. Meecham, President

STATE OF FLORIDA
COUNTY OF Seminole

Notk
Meecham The foregoing instrument was acknowledged before me on August 29, 1997, by Basil J. Meecham, 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.

[Signature]
Name: MARY SUE HOWARD
Notary Public - State of Florida
My Commission Expires: 2/27/2000

(AFFIX NOTARY SEAL)



MARY SUE HOWARD
Notary Public, State of Florida
My Comm. Exp. Feb. 27, 2000
Comm. No. GC 535879