



# 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

August 3, 1999

Florida Department of State  
Division of Corporations  
Amendment Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

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-08/06/99-01060-003

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please find attached an amendment to the Articles of Incorporation for Dragon Environmental Corporation. We would appreciate you certifying the enclosed copy for our records. We have enclosed our check in the amount of \$ 43.75 of which \$35.00 is for the filing of the amendment and an additional \$ 8.75 for the certified copy.

If you have any questions or require additional information please do not hesitate to call me at (407) 330-3900.

Respectfully,

Loren W. Howard, III  
Vice President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sand Dragon ® Patented Technology

AMEND  
RRC 8-20



**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](mailto:Dragon@iag.net)

*Dragon*

August 17, 1999

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

Attn: Karen Gibson

Dear Ms. Gibson:

Attached please find attached a new amendment to our Articles of Incorporation per your letter dated August 12, 1999. We have also enclosed a copy of your letter and a copy of the amendment for you to certify and return to us.

We appreciate your assistance in this matter.

Respectfully,

A handwritten signature in black ink, appearing to read 'B. Meechan', written over a horizontal line.

Basil J. Meechan  
CEO, Chairman of the Board of Directors



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 12, 1999

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

SUBJECT: DRAGON ENVIRONMENTAL CORPORATION  
Ref. Number: P95000046370

We have received your document for DRAGON ENVIRONMENTAL CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 799A00040749

ARTICLES OF AMENDMENT

TO

DRAGON ENVIRONMENTAL CORPORATION  
A Florida Corporation

FILED  
99 AUG 20 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The paragraph of the Fourth Article previously amended on August 29, 1997 be additionally amended to read as follows:

“ The number of common shares that the Corporation is authorized to issue is 250,000,000 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 by written consent in lieu of a special meeting on August 2, 1999 pursuant to §607.0704 and 607.1001 as required by the laws of the State of Florida. This action by the Board of Directors does not require shareholder approval.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors of the Corporation executed these Articles of Amendment this 17<sup>th</sup> day of August, 1999.

Signed, Sealed and Delivered  
in My Presence

BASIL J. MEECHAM  
Printed Name:

Basil J. Meecham, Chairman, CEO

State of Florida  
County of Seminole

The foregoing instrument was acknowledged before me on August 17<sup>th</sup>, 1999 by Basil J. Meecham as Chairman of Dragon Environmental Corporation, a Florida Corporation, on behalf of the Corporation and the Board of Directors. Basil J. Meecham presented Florida Drivers License number M 250-070-43-004-0 as identification for this acknowledgment.

Nicole L. Jefferson  
Printed Name Nicole L. Jefferson

Notary Public - State of Florida

