

P95000046370

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November 8, 2000

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

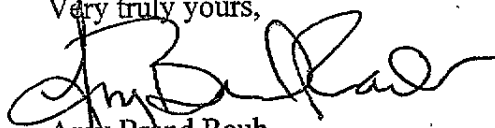
RE: Articles of Amendment to the Articles of Incorporation
Dragon Environmental Corporation

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with our firm's check in the amount of \$35.00.

Please file the Articles of Amendment to the Articles of Incorporation to authorize the issuance of additional shares of common stock. Please acknowledge the enclosed copy of this letter and return to the undersigned in the enclosed self-addressed, stamped envelope.

Very truly yours,


Amy Brand Raub

ABR:cvs

Enclosures

FILED
00 NOV 13 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS NOV 27 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DRAGON ENVIRONMENTAL CORPORATION**

FILED
00 NOV 13 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P95000046370

1. Article IV shall be amended to read as follows:

The number of common shares that the Corporation is authorized to issue is 500,000,000 shares 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 entitled to vote thereon by written consent in lieu of a special meeting on November 3, 2000, pursuant to Sections 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 President of the Corporation has executed these Articles of Amendment this 7th day of November, 2000.

DRAGON ENVIRONMENTAL CORPORATION

By: _____

BASIL J. MEECHAM, President/Director

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **BASIL J. MEECHAM**, as President of Dragon Environmental Corporation, a Florida corporation. Basil J. Meecham presented Florida Drivers Licence number M250 070 43 0040 as identification who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of November, 2000.

Carolyn Van Sandt

Carolyn Van Sandt

(print name)

Notary Public - State of Florida

My Commission Expires:



Carolyn Van Sandt
MY COMMISSION # CC614946 EXPIRES
February 28, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

(corporat\amendmen\Dragon