

P95000046370

ACCOUNT NO. : 072100000032

REFERENCE : 614422 7339536

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 7, 2002

ORDER TIME : 1:41 PM

ORDER NO. : 614422-005

CUSTOMER NO: 7339536

CUSTOMER: Ms. Basil Meecham
Dragon Environmental
5512 Palm Lake Circle

Orlando, FL 32819

Amend

000005726520--9
-06/10/02--01002--005
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: DRAGON ENVIRONMENTAL
CORPORATION

EFFECTIVE DATE:

XX____ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX____ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

RECEIVED
02 JUN -7 PM 2:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
6/7/02

ARTICLES OF AMENDMENT

TO

DRAGON ENVIRONMENTAL CORPORATION

FILED
02 JUN -7 PM 4:00
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 shall be additionally amended to read as follows:

The number of common shares that the Corporation has issued is reversed on the basis of one share for each 1000 share issued and the Corporation is thereafter authorized to issue 500,000,000 shares at \$0.001 par value, the specific attributes, as to the foregoing, of which are to be determined, shall be by the Corporation's Board of Directors.

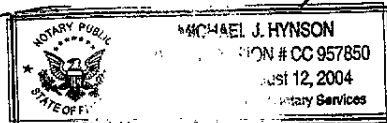
3. The above amendment has been adopted by the Board of Directors of the Corporation entitled to vote thereon by written consent in lieu of a special meeting on May 30, 2002, pursuant to Sections 607.1001 and 607.1002, as required by the laws of the State of Florida. This action by the Board of Directors does not require shareholder approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 30th day of May, 2002.

Signed, Sealed and Delivered
in My Presence

MICHAEL J. HYNSON
Printed Name: Michael J. Hynson

STATE OF FLORIDA
COUNTY OF SEMINOLE



By: [Signature]
BASIL J. MEECHAM, CEO

The foregoing instrument was acknowledged before me on May 22, 2002 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.