

P95000061426

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE:

(Sub Account)

2015889-1

DATE:

6-1

REQUESTOR NAME:

LEXIS

ADDRESS:

Amend

TELEPHONE:

() () ext ()

CONTACT NAME:

CORPORATION NAME:

Envirosys International Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

C. Woodward

☒ CERTIFIED COPY (1-9)

☒ CERTIFICATE OF STATUS (1-9)

☒ PLAIN STAMPED COPY

500002890875--9

☒ Call When Ready
☒ Walk In
☒ Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

OR
6/1/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -1 PM 2:23

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN -1 AM 11:30

RECEIVED

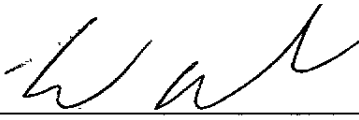
**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ENVIROSYS INTERNATIONAL, INC.**

FILED
99 JUN -1 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The maximum number of shares that this Corporation is authorized to have outstanding at any time is **Ten Million** (10,000,000) shares of common stock, each share having the par value of **One Cent** (\$0.01)
- SECOND:** The date of the adoption of this amendment is the 20th day of February, 1999.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to the Articles of Incorporation of EnviroSys International, Inc.

Signed this 20th day of February, 1999.



Marc Richman, President