

Division of Corporations

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From: Andrew Dunstan
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BASIC AMENDMENT

THE ENVIRONMENTAL YELLOW PAGES, INC.

Certificate of Status	0
Certified Copy	1
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Amended & Restored

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*Articles**06-12-00**DC*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE ENVIRONMENTAL YELLOW PAGES, INC.**

Pursuant to Section 607.1007 of the Florida Statutes, The Environmental Yellow Pages, Inc. (the "Corporation"), certifies that:

FIRST: The name of the Corporation is The Environmental Yellow Pages, Inc. The original Articles of Incorporation were filed with the Secretary of State of the State of Florida on January 26, 1996.

SECOND: These Amended and Restated Articles of Incorporation contain amendments requiring the approval of the holders of a majority of the issued and outstanding shares of the common stock of the Corporation. The holders of a majority of the issued and outstanding shares of the Corporation's common stock approved such amendments and the Board of Directors of the Corporation duly adopted these Amended and Restated Articles of Incorporation by a Joint Written Consent of the Directors and the Stockholders of the Corporation dated June 12, 2000. The number of votes cast for the amendments by the holders of common stock of the Corporation was sufficient for approval.

THIRD: The Articles of Incorporation of the Corporation are amended and restated to read in their entirety as follows:

ARTICLE I - NAME

The name of this Corporation is The Environmental Yellow Pages, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is P.O. Box 771375, Coral Springs, Florida 33077.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

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ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock with a par value of \$.01 per share which shall be designated "Common Stock". Upon the filing of these Amended and Restated Articles of Incorporation with the Florida Department of State, each issued and outstanding share of Common Stock shall thereby split into one thousand (1,000) shares of validly issued, fully paid, non-assessable shares of Common Stock. Each party at the time holding of record any issued and outstanding shares of Common Stock of the Corporation shall receive upon surrender thereof to the Corporation's authorized agent a stock certificate to evidence and represent the number of shares of Common Stock of the Corporation to which said shareholder is entitled after such split.

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - REGISTERED AGENT

The street address of the registered agent of the Corporation is 9917 Ramblewood Drive, Coral Springs, Florida 33071 and the name of the registered agent of this Corporation at that address is Joseph De Martini.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Amended and Restated Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation were signed by the President of the Corporation this 12th day of June, 2000.



Joseph De Martini, President

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