

P96000032359

Enviro-Choice Chemicals, Inc.
P. O. Box 19796
Sarasota, Florida 34276
Voice & Fax 941-927-9800

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 13 AM 8:50

November 6, 2001

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

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-11/13/01--01030--022
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Dear Sir or Madam:

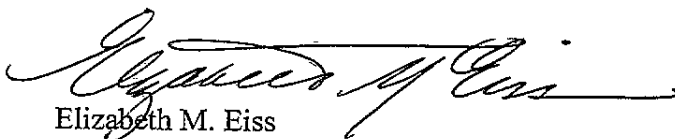
Enclosed please find an Articles of Amendment for Enviro-Choice Chemicals, Inc., a Florida corporation registered April 5, 1996 under document number P96000032359.

Enclosed please find our check in the amount of \$52.50 as payment for the following services:

Filing Fee	\$35.00
Certificate of Status	\$ 8.75
Certified Copy of Amendment	\$ 8.75

If you have any questions regarding this matter, you may contact me at 941-927-9800 or my cell phone at 941-726-7531.

Thank you.



Elizabeth M. Eiss
President
Enviro-Choice Chemicals, Inc.

V. SHEPARD NOV 19 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENVIRO-CHOICE CHEMICALS, INC.
Document Number P96000032359**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article 1 is amended to read:

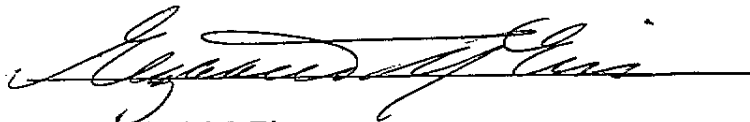
**The name of the Corporation is:
The Enviro-Choice Group, Inc.**

SECOND: This amendment will not affect any issued shares.

THIRD: The date of the amendment's adoption was November 6, 2001

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this Sixth day of November, 2001.



By: Elizabeth M. Eiss
President
Enviro-Choice Chemicals, Inc.