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ATTORNEYS AT LAW

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September 17, 2001

Florida Secretary of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE:

Duratek Wall Corporation

*****35.00

Dear Secretary of State:

Enclosed herewith please find the Articles of Amendment to the Article of Incorporation along with check #1731 in the sum of \$35.00 for filing for the abovereferenced corporation.

If you should have any questions or concerns, please do not hesitate to contact this

HPR/sas

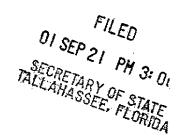
cc: Barry Stem

Sincerely,

Howard P. Rives, III

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION **DURATEK WALL CORPORATION**



The undersigned President and Secretary of DURATEK WALL CORPORATION, a Florida Corporation hereby makes the within the Articles of Amendment to the Articles of Incorporation of Duratek Wall Corporation as follows:

Article V is amended in its entirety to read: 1.

ARTICLE V

The aggregate number of shares that the Corporation shall have authority to issue is One Million (1,000,000) shares with a par value of One Cent (\$0.01). Also, shares shall be of a single class designated as common.

The foregoing amendment was adopted by the Shareholders and Directors of the Corporation August 14, 2001.

IN WITNESS WHEREFORE, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 14 Day of August,

2001.

R. BARRY STEM, President

(Seal)

(Seal) DAVID ALLBRITTON, Secretary

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