

P960000 73931
The Legal Center

ATTORNEYS AT LAW

August 26, 1996

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: GRAYSON INDUSTRIES ENVIRONMENTAL AND
ENERGY SYSTEMS, INC.

Greetings:

Enclosed please find the original and one copy of Articles of Amendment for the above-named corporation along with a check in the amount of \$35.00 to cover the filing fee.

Upon filing please call this office with the date of filing and return the enclosed copy of the articles of amendments with your stamp on it showing the filing date.

Sincerely,

THE LEGAL CENTER

Judith A. Luengas

Judith A. Luengas
Attorney

JAL/ps

Encls.

RECEIVED
SEP 11 1996
TALLAHASSEE, FL

N/C Amend

FILED
97 SEP -2 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FL

6572 Seminole Boulevard, Suite 9
Seminole, Florida 33772
Telephone (813) 393-8822

FILED
97 SEP -2 AM 10:15
SECRET
TALLAHASSEE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRAYSON INDUSTRIES ENVIRONMENTAL
AND ENERGY SYSTEMS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The name of this corporation is:
SEPARADYNE ENVIRONMENTAL, INC.

SECOND: The date of this amendment's adoption:

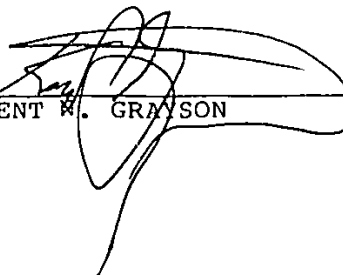
August 26, 1996

THIRD: Adoption of Amendment:

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

Signed this 26th day of August, 1996.

GRAYSON INDUSTRIES ENVIRONMENTAL
AND ENERGY SYSTEMS, INC.

By: 
KENT W. GRAYSON President