

KOKO HEAD, P. A.

Attorney at Law

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P96000077037

April 22, 1998

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/08/98--01122--004
*****35.00 *****35.00

Re: Environmental & Marine Inspections, Inc.
Document No. P9600077037

Gentlemen:

Enclosed please find the Articles of Amendment for the above-referenced corporation changing it name to "Environmental Health & Safety Services, Inc." Also enclosed is my trust account check in the amount of \$35.00 for the filing fee. Please file the Articles of Amendment and return to me a filed copy of said Articles. Thank you for your assistance in this matter.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN - 8 11:02

APPROVED
AND
FILED

Sincerely,

Koko Head
Koko Head

KH/dlh
Enclosures

P96000077037
OK
NOT RECORDED
6-8-98

ARTICLES OF AMENDMENT

TO

ENVIRONMENTAL & MARINE TESTING, INC.

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

FIRST: Amendments adopted are as follows:

ARTICLE I

NAME

The name of this corporation is Environmental Health & Safety Services, Inc.

ARTICLE IV

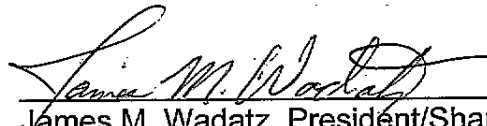
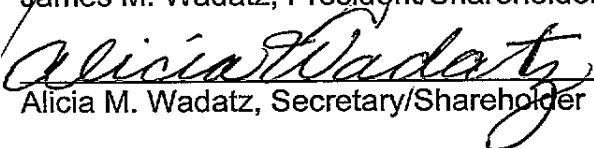
REGISTERED OFFICE AND AGENT

The registered agent for the corporation, Koko Head, has changed his address. His
new address is: 2970 Hartley Road, Suite 104, Jacksonville, Florida 32257.

SECOND: The date of the amendment to the corporation's name is January 1, 1998.

THIRD: Adoption of the Amendment was approved by the shareholders. The number
of votes for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned set their hands this 15th day of January,
1998.


James M. Wadatz, President/Shareholder

Alicia M. Wadatz, Secretary/Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -8 AM 10:02

APPROVED
AND
FILED