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(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

ENVIRON Data Source
Systems Inc.

Signature

Requested by:

Name _____

Date _____

Time

Walk-In

Will Pick Up

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Art of Inc. File _____

LTD Partnership File_____

Foreign Corp. File 7

L.C. File 100-361101 **JUN 1964**

Fictitious Name File

Name Reservation _____

Merger File_____

Art. of Amend. File 1077

RA Resignation_____

Dissolution / Withdrawal_____

Annual Report / Reinstatement_____

Cert. Copy_____

Photo Copy_____

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name _____

Corp Record Search _____ 7

Officer Search_____

Fictitious Search_____

Fictitious Owner Search

Vehicle Search_____

Driving Record_____

UCC 1 or 3 File_____

UCC 11 Search_____

UCC 11 Retrieval_____

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Articles of Amendment
to
Articles of Incorporation
of
ENVIRONS DUAL SOURCE SYSTEMS, INC.
DOCUMENT NO.: P96000089584

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts and resolves the following Articles of Amendment to its Articles of Incorporation:

FIRST: We *RESOLVE* that *ENVIRONS DUAL SOURCE SYSTEMS, INC.*, incorporated October 28, 1996, does hereby vote to change the name of this corporation to:

ENVIRONS COOLING & HEATING PRODUCTS, INC.

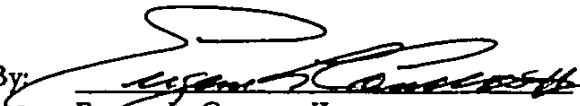
SECOND: We *RESOLVE* that this company will retain all officers and directors as defined in the original *ENVIRONS DUAL SOURCE SYSTEMS, INC.* filing.

THIRD: We *RESOLVE* that one hundred percent (100%) ownership of *ENVIRONS COOLING & HEATING PRODUCTS, INC.* will be held by *ENERGY TECHNOLOGIES, INC.*, making *ENVIRONS* a wholly owned subsidiary.

These actions shall be effective as of this, the 12th day of June, 1997.

This amendment was approved by the shareholders unanimously.

Signed this 13th day of June, 1997.

By:  June 13, 1997
Eugene L. Cornett, II Date
President
ENVIRONS DUAL SOURCE SYSTEMS, INC.