

P96000098834

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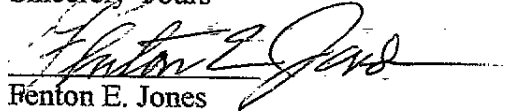
727 581-0575

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

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-07/08/99-01015--001
*****43.75 *****43.75

Enclosed find Article of Amendment to Articles of Incorporation of Environmental Building Products, Inc., and a copy thereof. Please file the amendment and return the copy to me together with a certificate of status. Enclosed is my check in the amount of \$43.75 to cover the filing fee and the certificate of Status.

Sincerely Yours


Fenton E. Jones

FILED
99 JUL 22 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
CRG
7/2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 1999

~~EENTON E. JONES, ATTY.~~
~~4613 IMPERIAL PALM COURT~~
~~LARGO, FL 33771~~

*Capital
Connection*

SUBJECT: ENVIRONMENTAL BUILDING PRODUCTS, INC.
Ref. Number: P96000098834

We have received your document for ENVIRONMENTAL BUILDING PRODUCTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENT SUBMITTED MUST BE AN ORIGINAL. THIS MEANS THE SIGNATURE MUST BE AN ORIGINAL.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 399A00036123

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL 22 AM 9:37

RECEIVED

Corrected

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL BUILDING PRODUCTS, INC.

FILED
99 JUL 22 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: Article 5, PART A--COMMON STOCK is amended by deleting the following:

"The Common Stock of the Company shall be divided into two classes: Class A and Class B. There shall be ninety million (90,000,000) shares of Class A Common Stock and ten million (10,000,000) shares of Class B Common Stock. The shares of each class of Common Stock shall be identical except that the holders of the Class B Common Stock shall be entitled to elect a majority of the board of directors, and the holders of the Class A Common Stock shall elect the remainder of the board of directors. Each share of Class B Common Stock shall be convertible at anytime into one share of Class A Common Stock at the option of the holder."

SECOND: All shares of Class A and Class B Common Stock issued prior to the date of this amendment shall be exchanged for an equal number of shares of Common Stock of the type provided for by this amendment.

THIRD: The date of this amendment's adoption is July 1, 1999.

FOURTH: The amendment was approved by the shareholders through voting groups.

"The number of votes cast for the amendment were sufficient for approval by the holders of Class A Common Stock."

"The number of votes cast for the amendment were sufficient for approval by the holders of Class B Common Stock."

Signed July 1, 1999.


Jordan B. Popkoff, President