

P 96000099559

June 4, 1997

Florida Dept. Of State
P.O. Box-6327
Tallahassee, Fl 32314

900002205489--5
-06/09/97--01054--002
*****35.00 *****35.00

RE: Name Change

Enclosed, please find documents to amend a name change. Also, a check in the amount of 35.00 dollars.

Please send confirmation to:

Envirotech Systems, Inc.
15201 S.W. 167 Street
Miami, Florida 33187

Phone number: 305-251-8481

Thank You,



Gary Gordon
Chairman/CEO
GG/jlg

Gordon GAVE
AUTHORIZATION BY PHONE TO
CORRECT NAME ADD WORK/DWAVE
DATE 6-17
DOC. FROM FFCB

FILED
97 JUN -9 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEND FILE

NR
DEC
6/17

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GLOBAL-TECH VENTURES, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

This is a name change only.

New name: ENVIROTECH SYSTEMS, INC. WORLDWIDE

FILED
97 JUN -9 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 4th 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of June, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gary Gordon

Typed or printed name

Chairman/CEO

Title