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Reply to:
Fort Lauderdale

P97000043526

July 17, 1997

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*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Envision Environmental Technicians, Inc.

Gentlemen:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the above referenced corporation changing the corporation's name to Envision Environmental Technologies, Inc., a duplicate thereof, and our check in the amount of \$35.00 to file the amendment.

Kindly record the Articles of Amendment and return the same to us soon as possible.

Yours very truly,

Amy Doyle
Amy Doyle
Legal Assistant

enclosures

SECRETARY OF STATE
TALLAHASSEE, FL 32301

97 JUL 21 11:05

APPROVED
AND
FILED

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ENVISION ENVIRONMENTAL TECHNICIANS, INC.

I, the undersigned, being the President and Secretary of Envision Environmental Technicians, Inc., a Florida corporation, do hereby certify the Special Joint Meeting of the Shareholders and Directors of the Corporation held on the 9th day of July, 1997, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the By-Laws of Envision Environmental Technicians, Inc., at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be and hereby are amended to read as follows:

ARTICLE I

The name of this Corporation shall be:

Envision Environmental Technologies, Inc.

Said Amendment to become effective upon the filing of the Articles of Amendment with the Secretary of State, State of Florida.

This Amendment was approved by unanimous consent of all shareholders entitled to vote for this Amendment.

IN WITNESS WHEREOF, we have hereunto set our hands and seals of said Corporation this 9th day of July, 1997.


Anthea Hancock, President and Secretary

(corporate seal)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 21 PM 3 26

APPROVED
AND
FILED

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Anthea Hancock, to me known and known to me to be the person(s) described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 15 day of July, 1997.



Notary Public
State of Florida

My commission expires:



TRACI L. OWEN
My Comm Exp. 3/02/2001
Bonded By Service Ins
No. CC625898
1-Personally Known 11-Other I.D.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 21 PM 3:46

APPROVED
FILED