

P97000052590

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Harrison Consultants,
Inc.

500002236825--7
07/14/97--01028--001
*****35.00 *****35.00

None
Change
Amend

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Name Reservation
- ___ Merger File
- ✓ Art. of Amend. File
- ___ 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
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC I or 3 File
- ___ UCC II Search
- ___ UCC II Retrieval
- ___ Courier

FILED
97 JUL 16 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 14 AM 10:00
DIVISION OF CORPORATION

7/16/97
DOH
DOH
DOH
DOH
DOH
W.P. Vot

X00789, 02544, 00672

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

7.14 830
~~7.14~~ ~~830~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1997

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: HARRISON CONSULTANTS, INC.
Ref. Number: P97000052590

We have received your document for HARRISON CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 597A00036004

Corrected

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
HARRISON CONSULTANTS, INC.**

97 JUL 16 PM 2:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. The present name of the corporation is Harrison Consultants, Inc.
2. The purpose of these Articles of Amendment is to change the corporate name from Harrison Consultants, Inc. to Horizon Environmental Consultants, Inc.
3. The text of the amendment hereby adopted is:

ARTICLE I

The name of this corporation is Horizon Environmental Consultants, Inc. Its principal place of business shall be 22111 Serenata Circle West, Boca Raton, FL 33433 but the corporation shall have the power to transact business at such place or places as the Board of Directors may designate, and branch offices or places of business may be established in such places within or without the State of Florida as the Board of Directors may from time to time direct.

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.
5. The foregoing amendment was adopted on July 7, 1997.
6. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Amendment, this 8 day of July, 1997.

Frederick W. Blickle, III
Frederick W. Blickle, III, President

ATTEST:

Frederick W. Blickle, III
Frederick W. Blickle, III, Secretary

CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 8TH
day of JULY, 1997, by Frederick W. Blickle, III, who is
personally known to me or who has presented _____
as identification.

Robert M. Pretschner

Notary Public
Printed Name: ROBERT M. PRETSCHNER
My Commission Expires: _____

