

Enviro-Resources Corporation

Environmental Evaluations • Remediation • Emergency Response • Industrial Hygiene • Safety • Training

P 97000093206
September 26, 1999

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

700003000277--1
-09/29/99--01052--003
*****43.75 *****43.75

Gentlemen:

Attached is the amended Articles of Incorporation for FGS Jacksonville Inc. changing the name to Enviro-Resources Corporation.

Enclosed is a check for \$35.00 to cover the filing fee for the Articles of Amendment and \$8.75 for a certified copy of the Amendment.

Please send the certified copy to the above address.

Thank you.

Sincerely,



Janice F. Young
Chairman of the Board

Enclosures

FILED
99 OCT 18 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000093206
NC CM
APX 10-18-99

Unit of FGS-Jacksonville, Inc.

9140 Golfside Drive; Suite 3 South; Jacksonville, FL 32256; 904 448-4066/-2734(fax)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 7, 1999

JANICE YOUNG
9140 GOLFSIDE DRIVE
SUITE 3 SOUTH
JACKSONVILLE, FL 32256

SUBJECT: FGS-JACKSONVILLE, INC.
Ref. Number: P97000093206

We have received your document for FGS-JACKSONVILLE, 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 must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 799A00048604

RECEIVED
99 OCT 13 PM 1:39
DIVISION OF CORPORATIONS

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

FGS-JACKSONVILLE, 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)

The name of the corporation, FGS-JACKSONVILLE, INC.
is change to: ENVIRO-RESOURCES CORPORATION
Florida Incorporation: P97000093206
Fed EIN: 59-3473955

CLERK OF STATE
TALLAHASSEE, FLORIDA
99 OCT 18 AM 9:17
FILED

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:

Not Applicable

THIRD: The date of each amendment's adoption: September 1, 1999

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 1st day of September, 1999

Signature

Janice F. Young
(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)

JANICE F. YOUNG
Typed or printed name

Chairman of the Board
Title

99 OCT 18 AM 9:17
FILED
STATE OF FLORIDA
SECRETARY OF STATE