

P97000108877

Requestor's Name

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PALM ENVIRONMENTAL FUNDING CORP.**

1. The name of the corporation is Palm Environmental Funding Corp. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE I - NAME**

The name of the Corporation is Meridian Acquisition Corporation.

3. This Amendment was unanimously approved by the board of directors and shareholders of the Corporation on February 12, 1998.
4. This Amendment is to be effective immediately. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, The Corporation has caused these Articles of Amendment to be executed on this 13 day of February, 1998.

MERIDIAN ACQUISITION CORPORATION  
(f/k/a PALM ENVIRONMENTAL FUNDING CORP.)

By: George R. Bassett  
George R. Bassett, President

By: Melissa Bassett  
(Secretary)

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