

P98000026307

Phoenix Radon Solutions, Inc.
3435 Enterprise Avenue #10
Naples, Florida 34104
(941) 435-0774
(941) 435-1745 Fax

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-12/28/00--01063--007
*****70.00 *****35.00

Dear Sir/Madam: -

Enclosed herewith are the following items:

1. Officer/Director Resignation of Mary I. Dean as Director of Phoenix Radon Solutions, Inc.;
2. Articles of Amendment to Articles of Incorporation of Phoenix Radon Solutions, Inc. changing the name to Phoenix Radon, Mold & Dust Mite Solutions, Inc.; and changing the registered agent and registered office to: Wayne P. Dean, 3435 Enterprise Avenue #10, Naples, Florida 34101;
3. Money Order in the amount of \$70.00 for your fee for filing the above items.

Very truly yours,

Wayne P. Dean
Wayne P. Dean
President

Encs.

SIGNED IN HIS
ABSENCE TO EXPEDITE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 28 AM 8:13

Amend E Name Change
WPD 1-9-2001

00 DEC 28 AM 8:13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHOENIX RADON SOLUTIONS, INC.**

Pursuant to the provisions of section 607.1006, 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

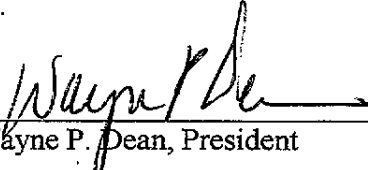
ARTICLE I—NAME. The name of the corporation shall be **PHOENIX RADON, MOLD & DUST MITE SOLUTIONS, INC.**

ARTICLE VI—REGISTERED OFFICE AND AGENT. The registered office of this corporation shall be **3435 Enterprise Avenue #10, Naples, Florida 34104**, and the name of the registered agent of this corporation at that address shall be **WAYNE P. DEAN**. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.


SECOND: The date of each amendment's adoption was December 16, 2000.

THIRD: The above amendments were approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of December, 2000.


Wayne P. Dean, President

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Wayne P. Dean