

P98000035478

EnvironMend Southeast, Inc.

138 Sherwood Circle, 18-B, Jupiter, FL 33458; Phone (561) 743-1631; Fax (561) 744-9125

June 24, 1998

VIA CERTIFIED MAIL

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-07/08/98--01001--010

*****87.50 *****87.50

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

ATTN: Teresa Brown; Corporate Specialist

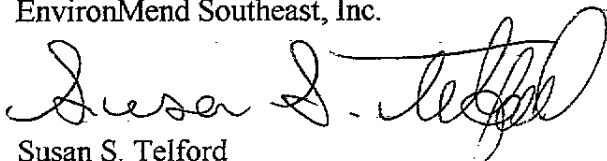
RE: Amendment to the Articles of Incorporation to Add an Additional Article

Dear Teresa;

It has just come to our attention that we must amend our articles of incorporation to include the name of Carl Bengtson as the official qualifier for Landscape Architecture to qualify the Corporation to solicit landscape architectural work from the Florida Department of Transportation. Therefore, please amend our Articles to include Article VI to identify the Mr. Bengtson in this capacity.

Thank you in advance for your corporation with this matter.

Sincerely,
EnvironMend Southeast, Inc.



Susan S. Telford
Corporate Registered Agent/Shareholder/President

FILED
98 JUL -8 AM 9 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 7/8

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF ENVIRONMEND SOUTHEAST, INC.

FILED
98 JUL -8 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

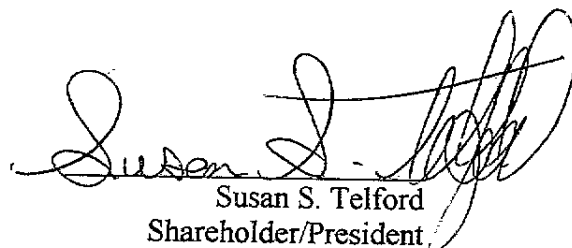
After unanimous vote of the Shareholders, Directors and Officers of EnvironMend Southeast, Inc. The Articles of Incorporation are hereby amended to include Article VI, to which follows:

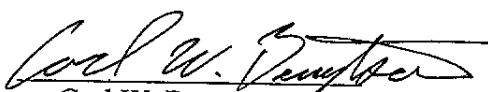
ARTICLE VI

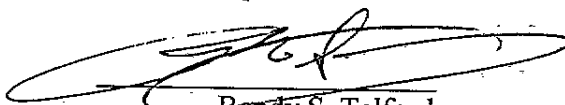
That Carl W. Bengtson, RLA, as a Vice President and a Principle Stockholder in the Corporation, and as a licensed Landscape Architect in the State of Florida, shall serve as the official qualifier for Landscape Architecture for the Corporation.


The undersigned stockholders, directors and officers hereby approve this amendment to the Corporate Articles;

Dated this 24th day of June, 1998.


Susan S. Telford
Shareholder/President


Carl W. Bengtson, RLA
Shareholder/Vice President/
Director of Landscape Architecture


Randy S. Telford
Shareholder/Vice President/
Director of Environmental Services


Deborah J. Bengtson
Shareholder/Secretary/Treasurer