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ACCOUNT NO. : 072100000032

REFERENCE : 928654 4330509

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : August 14, 1998

ORDER TIME : 9:50 AM

ORDER NO. : 928654-005

CUSTOMER NO: 4330509

CUSTOMER: Lauren Kravetz, Esq
Powell Goldstein Frazer &
6th Floor
1001 Pennsylvania Avenue, N.w.
Washington, DC 20004

FILED
98 AUG 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002617079--6

DOMESTIC AMENDMENT FILING

NAME: INTEGRATED ENVIRONMENTAL
STRATEGIES CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
98 AUG 17 AM 10:42
DIVISION OF CORPORATION

Joe 8/17

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

FILED
98 AUG 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTEGRATED ENVIRONMENTAL STRATEGIES CORPORATION

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.

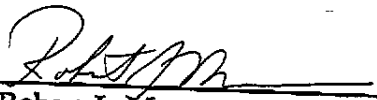
FIRST: The **FIRST** Article of the Articles of Incorporation is hereby amended to state as follows:

FIRST: The name of the corporation is Strategic Environmental Planning, Inc. (the "Corporation").

SECOND: The date of the adoption of this Amendment is August 5, 1998

THIRD: The Amendment was approved by the sole initial director without shareholder action, and no shareholder action was required.

IN WITNESS WHEREOF, I have signed these Articles of Amendment to the Articles of Incorporation this 5th day of August, 1998.


Robert J. Mason
Initial Director