

RGF ^{P98000059659} Environmental Group

August 16, 1998

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

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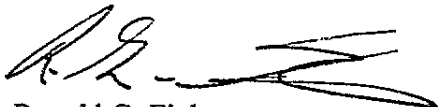
RE: Articles of Amendment to Articles of Incorporation of Environmental Network Marketing, Inc.

Gentlemen:

Please find enclosed an original and copy of the Articles of Amendment to Articles of Incorporation of Environmental Network Marketing, Inc., a check for \$87.50, and a stamped, self-addressed return envelope.

Should you have any questions or need additional information, please contact me at the address below.

Sincerely,



Ronald G. Fink
President

RGF/lm
Enclosures

FILED
98 SEP 14 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OKG/15

Member Companies

RGF Environmental Systems, Inc.
RGF Environmental Technical Services, Inc.

RGF Marine Environmental Technologies, Inc.
RGF International

RGF O³ Systems, Inc.
RGF Environmental Construction Services, Inc.



Environmental Group

September 9, 1998

Florida Department of State
Amendment Section
Division of Corporations
Attn: Karen Gibson, Corporate Specialist
P.O. Box 6327
Tallahassee, FL 32314


**RE: Revised Articles of Amendment to Articles of Incorporation of Environmental
Network Marketing, Inc.
Your Ref. Number: P96000093239**

Dear Ms. Gibson:

Please find enclosed a copy of your letter of August 27, 1998 and an original and copy of the
Articles of Amendment to Articles of Incorporation of Environmental Network Marketing, Inc.
Please

Please record the Articles of Amendment and return a certified copy in the enclosed, self-
addressed envelope.

Sincerely,


Sharon B. Rinehimer
Corporate Counsel

SBR/Im
Enclosures
Certified Mail

Member Companies

RGF Environmental Systems, Inc.
RGF Environmental Technical Services, Inc.

RGF Marine Environmental Technologies, Inc.
RGF International

RGF O³ Systems, Inc.
RGF Environmental Construction Services, Inc.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 27, 1998

RONALD G. FINK
RGF ENVIRONMENTAL SYSTEMS, INC.
3675 FISCAL COURT
WEST PALM BEACH, FL 33404

SUBJECT: ENVIRONMENTAL MARKETING, INC.
Ref. Number: P96000093239

We have received your document for ENVIRONMENTAL MARKETING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 498A00044467

*Pl. ac: DS.
open file*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL NETWORK MARKETING, INC.**

FILED
98 SEP 14 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article I

Corporate Name

The name of the corporation shall be amended to be: **RGF Environmental Marketing, Inc.**


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: August 1, 1998.

FOURTH: Adoption of Amendment(s)

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of August, 1998.

Signature: 
Ronald G. Fink, President/Director/Sole Shareholder