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October 29, 1998

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AMENDMENTS AND MERGER SECTION
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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*****87.50 *****43.7

RE: St. Lucie Wetlands Solutions,
Inc., n/k/a Florida Wetlands
Stewardship Group, Inc.
Our File No. 3177.12

Gentlemen:

Enclosed herewith please find an original and a photocopy of a fully executed First Amendment to Articles of Incorporation for the captioned entity, changing the name of the corporation from ST. LUCIE WETLANDS SOLUTIONS, INC. to FLORIDA WETLANDS STEWARDSHIP GROUP, INC.

Please file the same with the Secretary of State and thereafter forward a certified copy of the First Amendment to Articles of Incorporation to the undersigned for placement in the corporate records. A check for \$87.50 is also enclosed to defray the cost of filing the First Amendment to Articles of Incorporation of a Profit Corporation (\$35.00) and obtaining a certified copy of the same (\$52.50).

Thank you for your cooperation in this matter

Sincerely,


Mario G. de Mendoza, III

NC
11-5-98
MS

MGMIII/dw
enclosures

FILED
98 NOV -2 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 NOV -2 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLVED that Article I of the Articles of Incorporation of ST. LUCIE WETLANDS SOLUTIONS, INC. be amended to read as follows:

ARTICLE I

Name

The name of this corporation is **FLORIDA WETLANDS STEWARDSHIP GROUP, INC..**

Be it further resolved that this amendment shall be effective when approved by the Department of State of the State of Florida.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I, **EDWARD CHARLES OLSON, II**, do hereby certify that I am the President of ST. LUCIE WETLANDS SOLUTIONS, INC., a corporation organized under the laws of the State of Florida; that the foregoing resolution amending the Articles of Incorporation of said corporation and providing for an effective date for said amendment were adopted by the unanimous vote of the Board of Directors and of the stockholders of said corporation at a joint meeting of the Directors and Stockholders held on the 20th day of October, 1998, notice of which was waived pursuant to the laws of the State of Florida.

Edward Charles Olson, II
EDWARD CHARLES OLSON, II, PRESIDENT

