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October 29, 1998

P98000065733

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



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

11-5-99 11-5-99

Sincerely,

ario o de Mendoza, III

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MGMIII/dw enclosures MGMIII/dw 3177.12 10/20/98

FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF ST. LUCIE WETLANDS SOLUTIONS, INC.



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.

ÉDWARD CHARLES OLSON, II, PRESIDENT

IN WITNESS WHEREOF, ST. LUCIE WETLANDS SOLUTIONS, INC. has caused these presents to be signed in its name by its proper officer and its corporate seal to be affixed by its President this <u>v</u> 21 day of October, 1998.

ST. LUCIE WETLANDS SOLUTIONS, INC.

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PRESIDENT

STATE OF FLORIDA	1
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) ss:

COUNTY OF PALM BEACH

I HEREBY CERTIFY that, before me personally appeared EDWARD CHARLES OLSON, II, as President of ST. LUCIE WETLANDS SOLUTIONS, INC., a corporation under the laws of the State of Florida, to me PERSONALLY KNOWN or who produced FCDC 04252235624Was identification, to be the person described in and who executed the foregoing instrument and affixed the corporate seal, and severally acknowledged his execution thereof to be his free act and deed as such officer, for the uses and purposes therein mentioned, and that said instrument is the act and deed of said corporation. Said Officer did not take an oath.

WITNESS my hand and official seal this

day of October, 1998.

Patricia

State of Florida at Large

My commission expires:

Commission number:

PATRICIA A BUSBY

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO: CC482150 Y COMMISSION EXP. AUG.

(NOTARY SEAL)

OFFICIAL NOTARY SEAL PATRICIA A BUSBY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO: CC482150 IY COMMISSION EXP. AUG. 15,1999