

P98000073450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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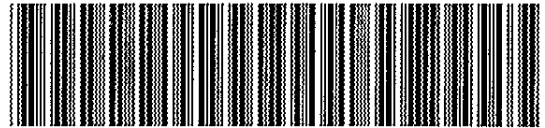
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

11/24



NEWPORT INTERNATIONAL TRADING COMPANY
P.O. Box 14188
North Palm Beach, Florida 33408-3500



November 18, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Send via FEDEX airbill #: 8383 4348 8885

Re: Articles of Amendment-Corporate Name Change

To Whom It May Concern:

Please find enclosed fully executed "Articles of Amendment of Articles of Incorporation of Newport International Trading Company", and our check number 1557, in the amount of \$35 for the statutory fee, required to register the official name change of our corporation.

Once the process is completed, please return the appropriate documents to us, using the enclosed, pre-printed, self-addressed FEDEX airbill and envelope.

If you have any questions or require anything further, please contact me via phone at 561-707-6143.

Thanking you in advance for your prompt attention to this matter. With very best regards, I remain,

Sincerely,

Jeffrey L. Klein
Vice President

Enclosures

"Specialists in Environmentally Friendly Consumer Products"

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
NEWPORT INTERNATIONAL TRADING COMPANY

FIRST: The name of the corporation (hereinafter "Corporation") is NEWPORT INTERNATIONAL TRADING COMPANY.

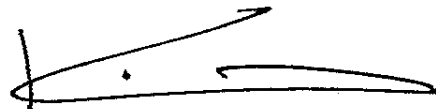
SECOND: The Corporation's Articles of Incorporation are hereby amended by amending Article I in its entirety as follows:

"ARTICLE I
NAME

The name of the corporation shall be ENVIROTECH HEALTH SOLUTIONS, INC."

THIRD: The foregoing amendment was approved and adopted by unanimous written consent of both the Shareholders and Directors of the Corporation, effective the 12th day of November, 2003.

IN WITNESS WHEREOF, the undersigned authorized Director and Officer of the Corporation has executed these Articles of Amendment this 13th day of November, 2003.



Karen V. Klein, President and Director