

P98000100389

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Integrated Environmental Solutions
Corporation

500003110985-8

-01/26/00--01042--021

*****43.75 *****43.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

✓ Dissolution / Withdrawal *Cert*

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
JAN 26 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN 26 PM 11:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. COULLIETTE JAN 26 2000

Signature

Requested by: *LM*

1-26

10:39

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
IES - INTEGRATED ENVIRONMENTAL SOLUTIONS CORPORATION**

1. Article I of the Articles of Incorporation of IES - INTEGRATED ENVIRONMENTAL SOLUTIONS CORPORATION, a Florida corporation, as with the Department of State in Tallahassee, Florida on December 2, 1998, is amended in the following particular:

**"ARTICLE I.
Name**

"The name of this corporation is INTEGRATED ECONOMIC SOLUTIONS CORPORATION. The mailing address of the corporation is 3940 Red Rock Way, Sarasota Florida 34231 "

FILED
00 JAN 20 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

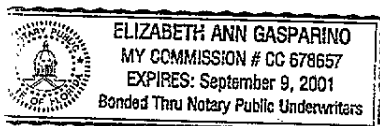
2. The foregoing amendment was adopted by the shareholders and directors of the corporation on 1/20, 2000.

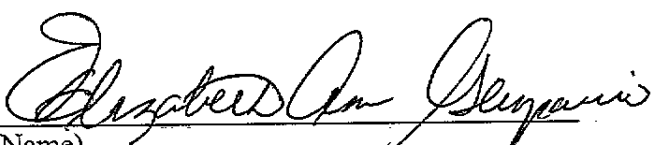
IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Amendment on 1/20, 2000.


JAMES R. JOWETT, President

STATE OF FLORIDA
COUNTY OF Pinellas

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me on 1/20, 2000, by JAMES R. JOWETT as President of INTEGRATED ECONOMIC SOLUTIONS CORPORATION, a Florida corporation, on behalf of the corporation, who is personally known to me and/or who has produced ID# F1 J 300-456-53-428-0 as identification and who did take an oath.




(Print Name)
Notary Public
My Commission Expires: _____