

P98000100502

Florida Department of State
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BASIC AMENDMENT
BOUCHARD HOLDINGS, INC.

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Ansbacher & Schneider, P.A.

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Ansbacher & Schneider, P.A.

January 19, 1999

BOUCHARD HOLDINGS, INC.
4215 SOUTHPOINT BLVD, STE 100
JACKSONVILLE, FL 32216

SUBJECT: BOUCHARD HOLDINGS, INC.
REF: P98000100502

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000001375
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BOUCHARD HOLDINGS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held the 15th day of January, 1999.

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this corporation is Eagle Tank Technology and Renovation, Inc. and the address of the corporation is 11030 Blasius Road, Jacksonville, Florida 32226.

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Bouchard Holdings, Inc. shall be and remain the same.

Executed by the undersigned this 15th day of January, 1999.

BOUCHARD HOLDINGS, INC.

By: Judith Bouchard
Its President
Judith Bouchard

Michael N. Schneider, Esq.
4215 Southpoint Blvd., Suite 100
Jacksonville, FL 32216
(904) 296-0100
Fl. Bar No. 166929
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