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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 18, 1999

ROGERS, TOWERS, ET AL

TALLAHASSEE, FL

SUBJECT: Z AND N ENVIRONMENTAL, INC.

Ref. Number: P99000005778

We have received your document for Z AND N ENVIRONMENTAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

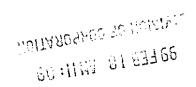
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 899A00007338



ARTICLES OF AMENDMENT OF Z AND N ENVIRONMENTAL, INC.

SECRETARY OF STATE

These Articles of Amendment (these "Articles") are hereby executed this <u>I</u> day of February, 1999, by the undersigned incorporator (the "Incorporator") of Z AND N ENVIRONMENTAL, INC. (the "Corporation"), who submits these Articles for the purpose of amending the Articles of Incorporation of Corporation (the "Articles of Incorporation").

- 1. Name. The name of the Corporation is "Z AND N ENVIRONMENTAL, INC."
- 2. <u>Amendment</u>. Articles 1 and 8 of the Articles of Incorporation shall be amended so that the text of such articles reads as follows:
 - "1. Name. The name of the Corporation shall be "Z & N ENVIRONMENTAL, INC."
 - "8. <u>Board of Directors</u>. The sole member of the board of directors of the Corporation, who shall hold office until his successors are legally elected or appointed, shall be Danny Burt McCrimon, 3775 Feather Oaks Drive, Jacksonville, Florida 32277."
- 3. <u>Adoption Date</u>. Each amendment contained within these Articles has been adopted as of the date and year first written above.
- 4. <u>Amendments Adopted by Incorporator</u>. The sole Incorporator of the Corporation adopted the amendments contained herein pursuant to §607.1005, Florida Statutes, as the Corporation has not issued shares.

MICHAEL A. WODRICH

Incorporator