

Emmett Wade, 2438 Enterprise Road, #2627, Clearwater, Florida 33763 - (727)669-7794, FAX (727)724-1132

P 99 0000 14397

AMENDMENT TO ARTICLES OF INCORPORATIONS

Department of State
Corporate records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/11/99--01053--007

*****78.75 *****78.75

Sir/Madam:

Please find enclosed the original and a copy of the amendment of the Articles of Incorporation of EP Services Unlimited, Inc.

Also, find enclosed a check payable to the Secretary of State in the amount of \$78.75, which includes the statutory filing fee. Your assistance in establishing the corporation to be known as EP Services Unlimited, Inc. is appreciated.

Respectfully,

Emmett A. Wade

Emmett A. Wade
President

FILED
99 FEB 11 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER

FEB 15 1999

Articles of Incorporation

EP Services Unlimited, Inc.

ARTICLE 1

NAME AND DURATION

Sec. 1 - The name of the corporation shall be EP Services Unlimited, Inc.

Sec. 2 - The period of its duration is perpetual and will commence at the time of the Articles of Incorporation by the Department of State.

ARTICLE II

PURPOSES

Sec 1 - The purpose of this corporation is to sell Alpine, Inc. products which cleans indoor air pollution in residential & commercial buildings throughout any state where the product is needed, and to include the transaction of any or all lawful business for which corporation may be incorporated under this chapter.

ARTICLE III

STOCK

Sec 1 - The corporation shall have the authority to issue (100) shares of one class with no par value.

Sec. 2 - The current stockholders shall have the preemptive right to purchase first any stock offered for sale by any other stockholder. Only after all present stockholders refuse to purchase said stock may it be offered for sale to the general public.

ARTICLE IV

REGISTER OFFICE AND AGENT PRINCIPAL OFFICE

Sec.1 - The address of the initial registered office shall be, 2438 Enterprise road, Unit 2627, Clearwater, Florida 33763, but such location as the corporation may change from time to time.

Sec. 2 - The name of the registered agent for service at such address is Emmett A. Wade.

ARTICLE V

INITIAL DIRECTORS

Sec.1 - The number of directors constituting the initial board of directors is 1, and the name and address of the person who to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Emmett A. Wade - Secretary/Treasure/Vice President/President.

Sec. 2 - The Board of Director is empowered to make, alter or repeal the by laws of the corporation without restriction of their conferred by statute.

Sec. 3 - The name and address of Incorporation is:

Emmett A. Wade - 2438 Enterprise Road, Unit 2627, Clearwater, Florida 33763.

Sec 4 - The powers of the incorporation cease upon filing of the Articles of Incorporation.

X

Date Feb 9, 1999

(signed)

Emmett A. Wade

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99 FEB 11 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA