

P99000033372
Air Quality Consulting, Inc.

Indoor Air Quality • Health & Safety • Industrial Hygiene • Asbestos

July 17, 1999

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

Attn: Louise Flemming-Jackson
Corporate Specialist Supervisor

Re: Air Quality Consulting, Inc.
Letter No. 799A00031999
Ref No. P99000033372

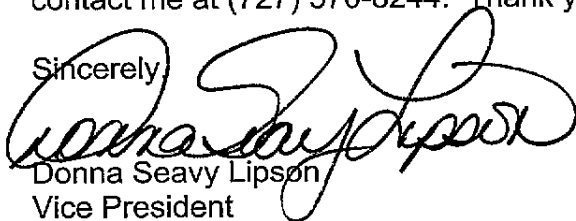
000002940100--7
-07/23/99--01025--020
*****35.00 *****35.00

Ms. Flemming-Jackson:

Attached is the corrected letter you requested for the amendments to our corporation, Air Quality Consulting, Inc. I have also attached a copy of your letter requesting additional information from our original letter. In addition, a check in the amount of \$35.00, for the amendment fee, is also enclosed.

If you have any questions, or need additional information, please do not hesitate to contact me at (727) 570-8244. Thank you for your assistance.

Sincerely,


Donna Seavy Lipson
Vice President

FILED
99 JUL 21 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFS 7-23-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 1999

AIR QUALITY CONSULTING, INC.
Post Office Box 22252
St. Petersburg, FL 33742

SUBJECT: AIR QUALITY CONSULTING, INC.
Ref. Number: P99000033372

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 799A00031999

Air Quality Consulting, Inc.

Indoor Air Quality • Health & Safety • Industrial Hygiene • Asbestos

June 7, 1999

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

ARTICLES OF AMENDMENT OF

Re: Air Quality Consulting, Inc. AIR QUALITY CONSULTING, INC.
Document No. P99000033372
Amendment to Articles of Incorporation

FILED
99 JUL 21 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom it May Concern:

The Board of Directors of Air Quality Consulting, Inc. has, by unanimous decision, decided the following amendments to its Articles of Incorporation. The total number of votes cast by the shareholders was sufficient for approval of the following amendments. In addition, the effective date of adoption of these amendments is April 12, 1999.

Article II. Address

The mailing address of the Corporation has been changed to:

Post Office Box 22252
St. Petersburg, Florida 33742

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:


Steven A. Lipson, President, Secretary
Donna Seavy Lipson, Vice President, Treasurer

Additionally, the identity of the shareholders of the Corporation is as follows:

Steven A. Lipson - President	49 Percent
Donna Seavy Lipson - Vice President	51 Percent

Please send us written notification of acceptance and understanding of this information.

Sincerely,
Air Quality Consulting, Inc.


Steven A. Lipson, CIH, CSP, FLAC
President


Donna Seavy Lipson
Vice President