P99000051371

E-Force, Inc. Environmental Services 3556 North Ocean Blvd., PMB 235 Ft. Lauderdale, FL 33308

Florida Department of State Division of Corporations Attn.: Amendments Section 409 East Gaines Street Tallahassee, FI 32399

Re: E-Force, Inc. Environmental Services Articles of Amendment

July 27, 1999

Dears Sirs:

Enclosed, please find a check in the amount of \$35.00 to cover all necessary fees to Amend the Articles of Incorporation of the above captioned Profit Corporation.

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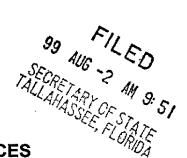
For the Corporation,

President and CEO

E-Force, Inc., Enviormental Services

99 NUG -2 NM 9: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



E-FORCE, INC., ENVIORMENTRAL SERVICES

Pursuant to the provisions of section 607, Florida Statutes, this Florida Profit Corporation, adopts the following articles of amendment to its articles of incorporation.

FIRST:

Officers: The officers names and address shall be:

President and CEO David J. Elliott

3556 North Ocean Blvd. PMB 235

Ft. Lauderdale, FL 33308

Secretary and Vice President Tammie Elliott

3556 North Ocean Blvd., PMB 235

Ft. Lauderdale, FL 33308

Treasurer

William R. Rupp

3556 North Ocean Blvd., PMB 235

Ft. Lauderdale, FL 33308

SECOND:

NO CHANGE

THIRD:

The date of each amendments adoption is July 27,1999.

These amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this <u>77</u> day of <u>full</u>

David J. Elliott, President and CEO

STATE OF FLORIDA)) COUNTY OF BROWARD))

COMES BEFORE ME, David J. Elliott, who is known by me and has provided as identification $\underbrace{\text{Pers. Known}}$, and has signed these Articles of Amendment to the Articles of Incorporation of E-Force, Inc. Environmental Services.

Notary

My commission expires: 12-1-2001

