

P99000051371

E-Force, Inc. Enviromental 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. Enviromental 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.

100002948241--0
-08/02/99--01154--017
*****35.00 *****35.00

For the Corporation,



David J. Elliott
President and CEO
E-Force, Inc., Enviormental Services

FILED
99 AUG -2 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS AUG 9 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E-FORCE, INC., ENVIORMENTAL SERVICES**

FILED
99 AUG -2 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

Signed this 27 day of July, 1999



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 Pers. Known, and has signed these Articles of Amendment to
the Articles of Incorporation of E-Force, Inc. Enviornmental Services.

Kim [Signature]
Notary

My commission expires: 12-1-2001

