

502486

Law Offices

Freedman & Michaels

PROFESSIONAL ASSOCIATION

Michael J. Freedman
Linda M. Michaels

Suite 2525, Park Tower
400 North Tampa Street
Tampa, Florida 33602

E-Mail: freed2525@aol.com

June 2, 2000

Telephone (813) 229-6325
Facsimile (813) 221-8581

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -6 AM 9:36

BY AIRBORNE EXPRESS

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

Re: Environmental Income, Inc.

600003278356--3
-06/06/00--01071--011
*****43.75 *****43.75

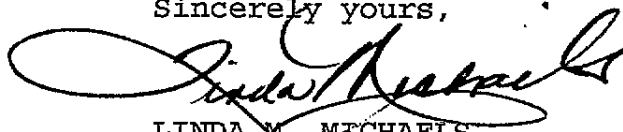
Gentlemen:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation for the above corporation. Please file the original Articles and return a certified copy to this office.

Also enclosed is this firm's check in the amount of \$43.75, representing the filing fee of \$35.00 and certified copy fee of \$8.75.

Thank you for your assistance and cooperation in this matter.

Sincerely yours,


LINDA M. MICHAELS

LMM:sms

Enclosures

3737\703\DEPT-ST.ENV

Amend.

V. SHEPARD JUN 13 2000

AMENDMENT TO ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL INCOME, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUN -6 AM 9:36

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of ENVIRONMENTAL INCOME, INC. are hereby amended as follows:

1. Article II is hereby amended to read as follows:

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Notwithstanding the foregoing, this corporation's sole purpose is to own a membership interest in Oaks Renting II, L.C., a Florida limited liability company ("Oaks"), and to act as Manager of said limited liability company.

2. Article V is amended to reflect the address of the principal office of the corporation as 12108 N. 56th Street, Suites 3 & 5, Tampa, Florida 33617. The registered agent shall remain unchanged.

3. The corporation shall at all times comply with and cause Oaks to comply with the provisions of Article XII of the Articles of Organization of Oaks, as amended by Amendment having an effective date of June 2, 2000.

4. The foregoing amendment was approved and adopted on May 15, 2000 by unanimous consent of all shareholders entitled to vote thereon, in accordance with Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, we have executed these Articles of Amendment this 5TH day of June, 2000.

Heidi Bekiempis
HEIDI BEKIEMPIS, President

Heidi Bekiempis
HEIDI BEKIEMPIS, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 5TH day of June, 2000, by HEIDI BEKIEMPIS the President of ENVIRONMENTAL INCOME, INC., a Florida corporation, on behalf of the corporation.

Jelveh Midkiff

NOTARY PUBLIC

My commission expires:



(SEAL)

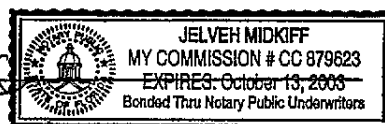
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 5TH day of June, 2000, by HEIDI BEKIEMPIS, the Secretary of ENVIRONMENTAL INCOME, INC., a Florida corporation, on behalf of the corporation.

Jelveh Midkiff

NOTARY PUBLIC

My commission expires:



(SEAL)