

**S85971**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE PHOENIX ENVIRONMENTAL GROUP, INC.**

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C. LEWIS

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SECRETARY OF STATE  
STATE OF FLORIDA  
**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
THE PHOENIX ENVIRONMENTAL GROUP, INC.**

585971

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is The Phoenix Environmental Group, Inc.
2. The material appearing as Article III is hereby deleted and the following substituted therefor:

**ARTICLE III**

3. The authorized capital stock of the Corporation shall consist of 5,000 shares of voting Common Stock with a par value of \$1.00 (one dollar) per share and 5,000 shares of non-voting Common Stock with a par value of \$1.00 (one dollar) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreements.

4. The Articles of Incorporation shall remain otherwise unaffected by such amendment.
5. The above Articles of Amendment were approved at meetings of the Shareholders and Directors of the Corporation on 02/08/02.

THE PHOENIX ENVIRONMENTAL GROUP,  
INC.

By: 

RUSSELL K. DANSER

As its President

Attest: 

By: 

MARK FRIEDMANN

As its Vice-President

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
COUNTY OF LEON

I HEREBY CERTIFY that on this date, before me, an officer duly authorized to take acknowledgments in the State and County above, personally appeared Russell K. Danser, as President of The Phoenix Environmental Group, Inc. to me known to be the person described in and who executed the foregoing and he acknowledged before me that he executed the same for the purposes therein stated.

WITNESS my hand and official seal on the 8th day of February, 2002.

Jackie Lee Pry  
NOTARY PUBLIC  
My commission expires:

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