

V28337



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 343633 4330594

AUTHORIZATION : Patricia Pizutti

COST LIMIT : \$ 87.50

ORDER DATE : April 24, 1997

ORDER TIME : 5:15 PM

600002154586--2

ORDER NO. : 343633-005

CUSTOMER NO: 4330594

CUSTOMER: Justin Wilson, Legal Assistant
Adorno & Zeder, P.a.
Suite 1600
2601 South Bayshore Drive
Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: EVANS ENVIRONMENTAO
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

AKK SMC

FILED
97 APR 25 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR 25 AM 8:50

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
EVANS ENVIRONMENTAL CORPORATION**

FILED

97 APR 25 AM 10:39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, President of Evans Environmental Corporation, a Florida corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

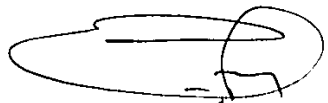
1. The name of the corporation is Evans Environmental Corporation
2. Article FIRST of the Articles of Incorporation of the Corporation is hereby

amended to read, in its entirety, as follows:

FIRST: The name of the corporation is ECOS Holdings of Florida, Inc. (the "Corporation").

3. The foregoing amendment was approved by the sole shareholder of the Corporation pursuant to Section 607.1003(6) on April 11, 1997.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11 day of April, 1997.



Enrique A. Tomeu,
President