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BASIC AMENDMENT
FLORIDA ENVIRONMENTAL, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA ENVIRONMENTAL, INC.
CHANGING NAME TO
EARTHBALANCE CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of FLORIDA ENVIRONMENTAL, INC., was amended by the Corporation's shareholders on 26 April, 2004. The Corporation is filing these articles of amendment to articles of incorporation pursuant to Florida Statutes sections 607.1006, 607.1001 and Article X of the Articles of Incorporation of FLORIDA ENVIRONMENTAL, INC.

1. The OLD name of the Corporation is FLORIDA ENVIRONMENTAL, INC.
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I
NAME

The name of the corporation is EARTHBALANCE CORPORATION.

This Amendment was recommended by the board of directors to the Corporation's shareholders on 26 April, 2004.

This Amendment was approved by the holders of a majority of the Corporation's Class A Voting common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the Corporation has caused these Articles of Amendment to be executed on this 26 day of April, 2004.

FLORIDA ENVIRONMENTAL, INC., n/k/a
EARTHBALANCE CORPORATION

By: Donald H. Ross
Donald H. Ross, President

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