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BASIC AMENDMENT
FLORIDA ENVIRONMENTAL, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA ENVIRONMENTAL, INC.

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Article IV of the articles of incorporation of FLORIDA ENVIRONMENTAL, INC. was amended by the corporation's shareholders on December 16, 2002. The corporation is filing these articles of amendment to articles of incorporation pursuant to Florida Statutes section 607.0602

1. The name of the corporation is FLORIDA ENVIRONMENTAL, INC. (the "Corporation").

2. Article IV of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE IV
CORPORATE STOCK

The Corporation is authorized to issue one million (1,000,000) shares of common stock with a par value of one cent (\$0.01) each. Of that number, no more than one hundred thousand (100,000) shares shall be Class A common stock containing unlimited voting rights and no more than nine hundred thousand (900,000) shares shall be Class B common stock containing no voting rights. Both Class A shares and Class B shares shall be entitled to receive the net assets of the Corporation upon dissolution. Other than voting rights, Class A shares and Class B shares shall have the same rights. Shareholders of neither class of stock shall have a preemptive right to acquire the Corporation's unissued shares."

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on December 16, 2002.

4. This Amendment was approved by the holders of a majority of the Corporation's 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 16th day of December, 2002.

FLORIDA ENVIRONMENTAL, INC.

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