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SECRETARY OF STATE
IDAHO

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ENVIRO VORAXIAL TECHNOLOGY, INC.

to the Secretary of State of the State of Idaho:

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

FIRST: The name of the corporation is "Enviro Voraxial Technology, Inc."

SECOND: The following amendment to the Articles of Incorporation of Enviro Voraxial Technology, Inc. were adopted by the stockholders of the corporation at a meeting held October 20, 1997.

(1) The second sentence of Article V of the corporation's Articles of Incorporation shall be amended to read:

The total authorized stock of this corporation shall be divided into 50,000,000 shares, 42,500,000 of which shall be common stock with a par value of one mill (\$.001) per share, and 7,250,000 of which shall be preferred stock with a par value of one mill (\$.001). The preferred stock shall have voting rights equal to those of the common stock, have a noncumulative dividend of 8% per annum and be convertible into common stock upon certain conditions as determined from time to time by the board of directors.

THIRD: (a) The designation and number of shares outstanding and entitled to vote on the above referenced amendment were as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Common	11,083,018

(b) The number of shares voted for such amendment was 8,010,000, with none opposing and none abstaining.

FOURTH: Such amendment does not provide for any exchange, reclassification or cancellation of issued shares.

IDAHO SECRETARY OF STATE
11/17/97 09:00
CK: 3-83 CI: 89346 BK: 52893

1 x 30.00 = 30.00 AMEND PRDF
1 x 20.00 = 20.00 EXPEDITE C

C 35861

IN WITNESS WHEREOF, the undersigned executive officers of the corporation, having been thereunto authorized, have executed the foregoing Articles of Amendment for the corporation under penalty of perjury this 20th day of October, 1997.

ENVIRO VORAXIAL TECHNOLOGY, INC.

By: Alberto DiBella, Pres.
Alberto DiBella, President

By: Thomas J. Barone, Sec./Treas.
Thomas J. Barone, Sec./Treas.