

P02000109911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

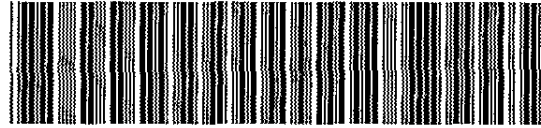
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHAPARRAL WESTERN FOOD SCIENCES INC.
(Name of Corporation)

DOCUMENT NUMBER: PO 2008 109911

AMEND
TO BE

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL A. HYMEL
(Name of Person)

NOVA SCIENTIFIC
(Name of Firm/Company)

270 DOUGLAS AVE
(Address)

ALTAMONTE SPRINGS, FL. 32714
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL A. HYMEL at (407) 342-8696
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certified Copy
- \$43.75 Filing Fee & Certificate of Status
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 12, 2003

PAUL A. HYMEL
NOVA SCIENTIFIC
270 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714

SUBJECT: CHAPARRAL WESTERN FOOD SCIENCES, INC.
Ref. Number: P02000109911

We have received your document for CHAPARRAL WESTERN FOOD SCIENCES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 703A00009414



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 24, 2003

Paul A. Hymel
Novachem Scientific Inc.
270 Douglas Ave.
Altamonte Springs, FL 32714

SUBJECT: CHAPARRAL WESTERN FOOD SCIENCES, INC.
Ref. Number: P02000109911

We have received your document for CHAPARRAL WESTERN FOOD SCIENCES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The document must be signed by an incorporator if adopted by the incorporators. If the person signing is the incorporator, please indicate that fact on the amendment.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 703A00011773

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR -3 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHAPARRAL WESTERN FOOD SCIENCES, INC.

(present name)

PO 2000109911

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Dec. 30, 2002 It is hereby agreed upon by the incorporators that the name of our company should be changed from Chaparral Western Food Sciences, Inc. to NovaChem Scientific, Inc, and that the name change be amended to and be made a permanent part of the corporate records.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Dec. 30, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of December, 2002

Signature *Paul A Hymel (Paul Hymel) President*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)