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MAY 20 2009 3:38:04 PM PAGE

May. 20 2009 04:37PM P2
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May 20, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KENDALL CHEMISTS INC.
.5190 SW 136 ST., STE. 9
MIAMI, FL 33196US

SUBJECT: KENDALL CHEMISTS INC.
REF: P08000069409

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Meresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

May. 20 2009 04:38PM P3

H09000125850

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KENDALL CHEMISTS INC.

#P080000069409

(PRESENT NAME)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Directors shall now read as follows:

DELETE: Denny Cesar
Pedro Pedido

Add: Juan Carlos Escobar (President)

Angel Gonzalez has 50% of the shares

Juan Carlos Escobar has 50% of the shares

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.

H09000125850

H09000125850

THIRD: The date of each amendment's adoption: May 20 2009

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 for each voting group entitled to vote separately on each 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 20 day of May, 20 09.

Signature [Signature]
(By the Chairman or Vice Chairman of the 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)

Angel Gonzalez
Typed or printed name

Presidente
Title

H09000125850