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CAPITAL CONNECTION

NO 8795

P. 1

P92000004064

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NORMEXSTEEL, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NORMEXSTEEL INC.**

Document number: P92000004064

The undersigned, being the acting President of NORMEXSTEEL INC., a corporation existing under the laws of the State of Florida, does hereby certify under the seal of the said corporation as follows:

"FIRST": The name of the Corporation (hereinafter referred to as the "Corporation") is NORMEXSTEEL INC. The Company's Articles of Incorporation were filed with the Florida Secretary of State.

"SECOND": The following amendments to its Articles of Incorporation were adopted by majority consent of shareholders of the Corporation in the manner prescribed by applicable law and is hereby amended by replacing Article(1) NAME, in its entirety, with the following:

ARTICLE 1: Name of the Incorporation

The name of the Corporation is **BIOCHEM SOLUTIONS INC.**"

"THIRD": Upon effectiveness of a one-for-ten thousand (1:10000) reverse stock split of the Corporation's Common Stock, all issued and outstanding shares, as of the effective date, shall be consolidated to the extent that the issued and outstanding shares of Common Stock shall be reduced from 290,659,085 prior to the reverse split to 29,066 following the reverse stock split. All fractional shares shall be rounded up to the next whole number of shares. Any shareholder who owns less than 10,000 shares shall receive one share. The capital of the Corporation will not be reduced under or by reason of any amendment herein certified."

"FOURTH": The recipients of 250,000,000 (25,000,000 post split) common shares of NorMexSteel Inc. have agreed to voluntarily return the shares in exchange for the 75% of the NKS shares acquired by NorMex in the share exchange of July 20, 2004. The said shares will be canceled and returned to treasury. The amount of issued and outstanding shares of Common Stock will be 40,659,085 (4,066 post split)

"SIXTH": To approve the issuance of 200,000,000 common shares of NorMexSteel Inc. and to approve and issue 30,000,000 series "C" preferred shares with 10 to 1 voting rights for the acquisition of the Exclusive rights and a Master License to the patents held by The CKD Foundation (US patent # 5,364,879) and other patents held by the foundation and James Herman.

"SEVENTH": The following amendments to its Articles of Incorporation were adopted by majority consent of shareholders of the Corporation in the manner prescribed by applicable law and is hereby amended by replacing Article(4) STOCKS, in its entirety, with the following:

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ARTICLE IV

General

The total number of shares that the Company has the authority to Issue is 1,150,000,000. The total number of shares of Common Stock that the Company has the authority to issue is 1,000,000,000, with no par value per share. The total number of shares of Preferred Stock that the Company has the authority to issue is 150,000,000 with no par value per share, separated by series as set forth below. The Board of Directors is expressly authorized to adopt, from time to time, a resolution or resolutions providing for the issuance of preferred stock in one or more series, to fix the number of shares in such series and to fix the designations and powers, preferences and relative, participating, optional or other special rights, and the qualifications, limitations, and restrictions of such shares, of each such series. The Board shall thereafter be empowered to file Articles of Amendment to the Articles of Incorporation without shareholder approval. Pursuant to the grant of authority in this Article, upon the filing and effectiveness of this Article, the Board of Directors of the Company, pursuant to the authority granted in these Articles of Incorporation and the Bylaws of the Company, hereby authorizes the Issuance of the shares of Preferred Stock in three different series, in such denominations, designations and preferences as set forth below.

COMMON STOCK

On June 10, 2006, the Board of Directors and a majority of the Company's shareholders approved a 10000 for 1 reverse stock split of the Company's Common Stock to be effective June 29, 2006. The stock split does not change the number of authorized shares of common stock of the Company.

(a) Subject to any prior rights to receive dividends to which the holders of shares of any series of the preferred stock may be entitled, the holders of shares of common stock shall be entitled to receive dividends, if and when declared payable from time to time by the board of directors, from funds legally available for payment of dividends.

(b) In the event of any dissolution, liquidation or winding up of this corporation, whether voluntary or involuntary, after there shall have been paid to the holders of shares of preferred stock the full amounts to which they shall be entitled, the holders of the then outstanding shares of common stock shall be entitled to receive, pro rate, any remaining assets of this corporation available for distribution to its shareholders. The board of directors may distribute in kind to the holders of the shares of common stock such remaining assets of this corporation or may sell, transfer or otherwise dispose of all or any part of such remaining assets to any other corporation, trust or entity and receive payment in cash, stock or obligations of such other corporation, trust or entity or any combination of such cash, stock, or obligations, and may sell all or any part of the consideration so received, and may distribute the consideration so received or any balance or proceeds of it to holders of the shares of common stock. The voluntary sale, conveyance, lease, exchange or transfer of all or substantially all the property or assets of this corporation (unless in connection with that event the dissolution, liquidation or winding up of this corporation is specifically approved), or the merger or consolidation of this corporation into or with any other corporation, or the merger of any other corporation into it, or any purchase

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or redemption of shares of stock of this corporation of any class, shall not be deemed to be a dissolution, liquidation or winding up of this corporation for the purpose of this paragraph (b).

(c) Except as provided by law or these articles of incorporation with respect to voting by class or series, each outstanding share of common stock of this corporation shall entitle the holder of that share to one vote on each matter submitted to a vote at a meeting of shareholders.

CLASS C PREFERRED STOCK

The Board of Directors has designed 30,000,000 shares of Preferred Stock to be authorized and issued for the acquisition of the Exclusive rights and a Master License to the patents held by The CKD Foundation (US patent # 5,364,879) and other patents held by the foundation and James Herman as 'Class C Preferred Stock, which carries the following preferences:

Voting Rights. Each outstanding share of Class B Preferred Stock of this corporation shall entitle the holder of that share to ten votes on each matter submitted to a vote at a meeting of shareholders.

Antidilution. In the event that we shall at any time combine the outstanding common stock into a smaller number of shares, such action shall have no effect upon the conversion ratio of the Class C Preferred Stock, which shall always be on a fifty share for one share basis.

Conversion Rights. Each share of Class C Preferred Stock may, at the option of the holder, be converted into fully paid and nonassessable shares of common stock of the corporation, on a one for one basis, at any time after July 1, 2009.

"EIGHTH": The Board of Directors and a majority of the Company's shareholders approved the cancellation of all Preferred Stock Series 2001 as well as Preferred Stock Series 2001A

"NINETH" Acknowledged, resolved and approved, to remove the old board of directors and the appointment of a new board of directors consisting of:

- a) W. Jean Herman - Chairman
- b) James A. Herman - CEO
- c) Garth Jensen - CFO
- d) Davy K. Koech - Chairman Medical Board of Advisors
- e) John A. Corrie

The amendment of the Articles of Incorporation herein certified has been duly adopted by the unanimous written consent of the Corporation's Board of Directors and an action by written consent of the majority of stockholders of the Corporation with stockholders representing 288,171,585 shares of common stock, or 90% of the issued and outstanding shares of common

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stock approving the amendment, in accordance with the Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be hereunto affixed and this Articles of Amendment of the Corporation's Articles of Incorporation, as amended, to be signed by Michael Gomez, its acting President, this June 14, 2006, and affirm that the statements contained herein are true under penalties of perjury.

NORMEXSTEEL INC.

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**CONSENT TO ACTION
IN LIEU OF MEETING OF THE STOCKHOLDERS
OF
NORMEXSTEEL INC.**

We the undersigned, being the holders of 51% or more of the shares entitled to vote on the following matters of the Stockholders of the Corporation, by our signatures which follow hereby authorize the actions and resolutions taken without a meeting and written out in full below:

WHEREAS, that the majority of the stockholders has determined that it is in the best interest of the Corporation and the stockholders to remove the entire Board of Directors effective immediately; and

WHEREAS, the majority of the stockholders has determined that it is in the best interest of the Corporation and the stockholders to appoint new a new board of directors consisting of:

WHEREAS, the majority of stockholders have determined that it is in the best interest of the corporation and stockholders to proceed with the reorganization outlined below:

To approve and adopt a certain plan of action for the reorganization of the company; to change the board of directors of the corporation; to unwind the share exchange with Grupo Industrial NKS SA de CV. and have the 250,000,000 shares issued to NKS and assigns, voluntarily delivered, cancelled and returned to treasury; to authorized a 10000 to 1 reverse split of the Company's common shares; to thereafter, approve the acquisition of the Exclusive rights and a Master License to the patents held by The CKD Foundation (US patent # 5,364,879) and other patents held by the foundation and James Herman; to approve the issuance of 200,000,000 common shares of NorMexSteel Inc. to The CKD Foundation and affect a registration of 100,000,000 shares; to approve and issue 30,000,000 series "C" preferred shares to the CKD Foundation with 10 to 1 voting rights (to be voted by James Herman & Terry Hunter); to approve a name change of the company to (BioChem Solutions Inc. or other name to be established); to approve that The CKD Foundation be given the right to appoint up to five new directors including Garth Jensen as CFO); to re-domicile the company offices to Nassau, Bahamas; to retain Tropical II Ventures Ltd. as consultants to the company; to approve a private placement offering and to elect a new board of directors as provided by The Foundation.

NOW, THEREFORE, BE IT RESOLVED, that the undersigned stockholders approves the removal the entire board of directors and officers of the Corporation; and it is further;

RESOLVED, that the Stockholders appoint (Michael Gomez) and elect him temporary President, of the Corporation; and it is further

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RESOLVED, that (Michael Gomez), or his designee, is hereby authorized and directed to take any and all actions necessary or advisable to effect the foregoing immediately.

RESOLVED, to authorize a 10000 to 1 reverse split of the Company's common shares.

RESOLVED, to acquire a Master license to the patents held by Herman Foundation

RESOLVED, to issue 200,000,000 common shares of NorMexSteel Inc. to the Foundation and affect a registration statement for 100,000,000 shares.

RESOLVED, to issue 30,000,000 series "C" preferred shares, with 10 to 1 voting rights, convertible after three years on a one for one basis.

RESOLVED, to change the name of the company to (BioChem Solutions Inc. or other available name).

RESOLVED, that The CKD Foundation will appoint five new directors.

RESOLVED, Garth Jensen will be appointed CFO (Chief Financial Officer).

RESOLVED, approved that the NKS shares held by the company be delivered to Michael Tismer in exchange for 250,000,000 NorMexSteel Inc. common shares in various names, which be cancelled and returned to treasury.

RESOLVED, to re-domicile company offices to Nassau, Bahamas; to retain Tropical II Ventures Ltd. as consultants to the company. (Compensation, to be mutually agreed to).

RESOLVED, the company approves a private placement (terms which will be provided and approved by the company at a latter date).

Each undersigned Stockholder hereby waives notice in connection with this consent and the matters considered, authorized and approved herein.

Stockholders of record at the close of business on June 10, 2006 are entitled to vote at, this meeting and any adjournments thereof. A list of stockholders as of the close of business on June 9th 2006 will be open to examination by any stockholder, for any purpose germane to this Special Meeting.

WE ARE NOT SENDING YOU A PROXY, AND WE ARE NOT ASKING YOU FOR A PROXY. THE BY LAWS OF THE CORPORATION PROVIDE

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THAT SPECIAL MEETINGS OF THE SHAREHOLDERS "... SHALL BE CALLED BY THE PRESIDENT OR THE SECRETARY AT THE REQUEST OF SHAREHOLDERS OWNING AT LEAST A MAJORITY OF THE SHARES OF THE CORPORATION...."

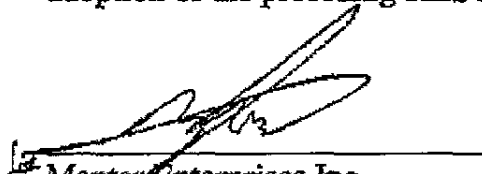
By Request of, Whitehall Trust (Bahamas) 100% shareholder of 30,000,000 NXSI series "B" Preferred Shares with (ten to one voting rights) and Michael Tismer for and on behalf of TK Private Equity International AG representing 112,500,000 Shares.


Anthony Howorth on Behalf of
Whitehall Trust
Authorized Signature

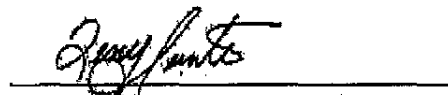

Michael Tismer
Authorized Signature

The Stockholders may execute these resolutions in two or more counterparts, and such counterparts when taken together constitute one instruction. A signature transmitted by facsimile or e-mail shall be deemed valid and binding.

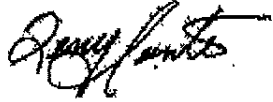
IN WITNESS WHEREOF, the signatures of the Stockholders of the Corporation of record as of June , 2006 set forth being evidence their adoption of the preceding **RESOLUTIONS** as of the 10th, day of June 2006.


Mantex Enterprises Inc.
(14,000,000 shares)


Global Village Markets
Holdings Ltd.
(14,150,000 shares)


Tropical II Ventures Ltd.
(308,500 shares)


Michael Tismer TK Private
Equity International AG
(112,500,000 shares)

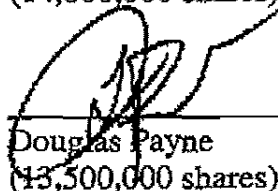


Terry Hunter
(21,000,000 shares)

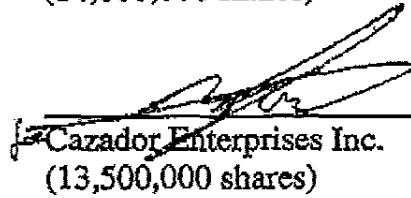


Jaegermeister Holdings Ltd
(14,000,000 shares)

Rysco Capital Investments Ltd.
(14,000,000 shares)



Douglas Payne
(13,500,000 shares)



Cazador Enterprises Inc.
(13,500,000 shares)



Dwight Knowles
(7,000,000 shares)



Whitehall Trust Anthony Howorth
(30,000,000 series "B" preferred shares)