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P!CK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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Amend/cous 00/2/09

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

٧.,

NAME OF CORPORATION:	Sulphuric Acid Trading Company, Inc.
DOCUMENT NUMBER:	P97000008780
The enclosed Articles of Amendmen	nt and fee are submitted for filing.
Please return all correspondence cor	ncerning this matter to the following:
	Paula Baker Name of Contact Person
4	Sulphuric Acid Trading Company, Inc. Firm/ Company
58	02_Breckenridge Parkway Suite 200 Address
	Tampa F1 33610 City/ State and Zip Code
E-mail addre	pbaker@satcoinc.net ss: (to be used for future annual report notification)
For further information concerning the	his matter, please call:
Paula Baker Name of Contact Person	at (<u>813</u>) <u>225–2000</u> Area Code & Daytime Telephone Number
Enclosed is a check for the following	g amount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Certificate of	
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

Sulphuric Acid	l Trading Company,	Inc.	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
(Name of Corporation as curr			
P970000	008780		
	nber of Corporation (if kno	own)	
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this F	Torida Profit Corporation adopts the	e following
A. If amending name, enter the new name o	f the corporation:		
			new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc	c," or "Co". A professional corport	
B. Enter new principal office address, if app			
(Principal office address MUST BE A STREE	TADDRESS)		
C. Enter new mailing address, if applicable			
(Mailing address <u>MAY BE A POST OFFI</u>	<u></u>		
D. If amending the registered agent and/or r		n Florida, enter the name of the	
new registered agent and/or the new regis	stered office address:		
Name of New Registered Agent:			
New Registered Office Address:	(Florida street a	nddress)	
		, Florida	
•	(City)	(Zip Code)	
New Registered Agent's Signature, if changin	ng Registered Agent:		
I hereby accept the appointment as registered a	gent. I am familiar with a	nd accept the obligations of the positi	ion.
	ignature of New Registered	d Agent if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>D, P</u>	Tsuji, Tetsuhiko	5802 Breckenridge Pkwy Suite 200 Tampa, Fl 33610	_ □ Add _ ☑ Remove
<u>D, P</u>	Oda, Yoshiaki	5802 Breckenridge Pkwy Suite 200 Tampa, FL 33610	_ ☑ Add _ □ Remove
D. T.	Yamabe, Masato	5802 Breckenridge Pkwy Suite 200 Tampa, FL 33610	_ □ Add _ 図 Remove
	ding or adding additional Articles,		
(attach d	ndditional sheets, if necessary). (Be	specific)	
provis	mendment provides for an exchang ions for implementing the amendment applicable, indicate N/A)	e, reclassification, or cancellation of isection of isection of isection in the amendment	sued shares, itself:
·			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Continued

<u>Title</u>	Name	Address	Type of Action
<u>D, T</u>	Sato, Hiroki	5802 Breckenridge Pkwy Suite 200 Tampa, FL 33610	_ Ä Add □ Remove
			Add Remove
(attach ada	litional sheets, if necessary). (Be	specific)	
		, reclassification, or cancellation of iss	
	is for implementing the amendme tapplicable, indicate N/A)	nt if not contained in the amendment	itself:

The date of each amendment	(s) adoption: October 1, 2009
Effective date <u>if applicable</u> :	(date of adoption is required) October 1, 2009
и портивов.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
DatedSignature	November 23, 2009
(By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Director (Title of person signing)
	(Fine of Person signing)