

CHEMSTATION
 OF NORTH FLORIDA
 11210 PHILLIPS INDUSTRIAL BLVD., E., SUITE 11
 JACKSONVILLE, FLORIDA 32256

STEPHEN E. TILLEY

CERTIFIED PUBLIC ACCOUNTANT

P99000064744

January 20, 2000

Secretary of State
 Division of Corporations
 P.O. Box 6327
 Tallahassee, Florida 32314

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 -01/24/00--01098--040
 *****35.00 *****35.00

Dear Sirs,

We are enclosing Articles of Amendment for St. Martins Chemical, Inc. and a check for \$35 for the processing fee.

The Articles of Amendment are to change Article IV, the number of authorized shares and par value from 100,000 and \$1.00 to 1,000 and \$.10.

We appreciate your assistance in this matter.

Regards,

Stephen E. Tilley, CPA, CVA

FILED
 00 JAN 24 PM 4:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

*all 2/3
 amend*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
OF
ST. MARTINS CHEMICAL, INC.**

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:

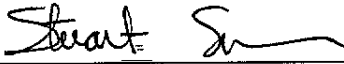
Amendment(s) adopted:

Article four (IV) is being Amended to read: The maximum or aggregate number of shares this Corporation is authorized to issue is 1,000 shares of common voting stock with a par value of \$.10 per share.

This Amendment is being Adopted this 21st day of January, 2000.

The amendment(s) was/were approved by the shareholders. The number of votes cast of the amendment (s) was/were sufficient for approval.

Signed the 21st day of January, 2000.

Signature 
Stuart Sumner, President

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00 JAN 24 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA