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ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

VERO CHEMICAL DISTRIBUTORS, 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:

FIRST: Amendment adopted:

ARTICLE I NAME

The new name of the corporation is VERO CHEMICAL DISTRIBUTORS OF VERO BEACH, INC.

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:

n/a

THIRD: The date the amendment was adopted: ________31,1998

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders and Board of Directors at a special meeting. The number of votes cast for the amendment were sufficient for approval.

SIGNED this ___31 day of July, 1998.

Harry L. Burrows, President

Lorraine M. Burrows,

Secretary/Treasurer

STATE OF FLORIDA COUNTY OF INDIAN RIVER

Notary Public, State of Florida

Printed name of notary
My Commission Expires: 1-14-99
(SEAL)

NOTARY Bonded By Service Ins
No. CC427693

[V Personally Known [] Other I. D.

STATE OF FLORIDA COUNTY OF INDIAN RIVER

<u>Acuna Kolle</u>)
Notary Public, State of Florida

Printed name of notary
My Commission Expires: (-14-94)

LAURA ROBLES
My Comm Exp. 1/14/99
Bonded By Service Ins
No. CC427693
Personally Known [] Other L D.