

445838

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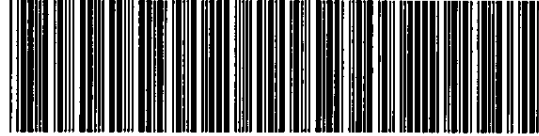
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TALLAHASSEE, FLORIDA

# Moulton McEachern & Walker

ATTORNEYS AT LAW

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December 11, 2006

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Jerry Lee Chemical Company  
Document No.: 445838

Subject: Filing Articles of Amendment of Jerry Lee Chemical Company

Dear Sir/Madam:

Enclosed please find the following:

1. Original Articles of Amendment of Jerry Lee Chemical Company; and
2. Our check in the amount of \$35.00 made payable to the *Florida Department of State* for your fees in filing the Amendment.

Please return all correspondence concerning this matter to:

Bill McEachern, Jr., Esquire  
Moulton McEachern & Walker, P.A.  
Bank of America Building  
5041 Bayou Boulevard, Suite 300  
Pensacola, FL 32503

If you have any questions, or need any additional information concerning this matter, please contact me at 850-969-3151, ext. 21.

Sincerely yours,



Cathy Barger,  
Legal Secretary to Bill McEachern, Jr.

/cgb  
Enclosures

cc: Via E-Mail:  
Mr. Jerry L. Schwartz (w/encs)  
Mr. David Lee Schwartz (w/encs)

**ARTICLES OF AMENDMENT  
OF  
JERRY LEE CHEMICAL COMPANY**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of JERRY LEE CHEMICAL COMPANY are hereby amended to change Article I to read as follows:

**ARTICLE I. NAME**

The name of this corporation is Schwartz & Schwartz Holdings, Inc.

2. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the Shareholders and Board of Directors of the corporation on December 1, 2006. The holders of all of the shares of all of the issued and outstanding common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned vice president of the corporation has executed these Articles of Amendment on this 1<sup>st</sup> day of December, 2006.

  
\_\_\_\_\_  
DAVID LEE SCHWARTZ, Vice President