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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : JM FAMILY ENTERPRISES, INC. LEGAL DEPT.
Account Number : 071111001122
Phone : (954) 429-2263
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PETRO CHEMICAL PRODUCTS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

AMEND
KRC 10/30
2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PETRO CHEMICAL PRODUCTS, INC.

H00000056947
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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:

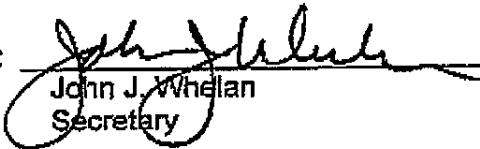
- FIRST: The name of the Corporation is Petro Chemical Products, Inc.
- SECOND: The corporation amends and restates Article VII of the Articles of Incorporation in its entirety to read as follows:

ARTICLE VII. MANAGEMENT

The business of this corporation shall be managed by a Board of Directors consisting of not less than two (2) Directors nor more than seven (7)

- THIRD: The amendment and restatement of Article VII to the Articles of Incorporation of the Corporation was adopted on September 11, 2000.
- FOURTH: The amendment and restatement of Article VII to the Articles of Incorporation of the Corporation set forth above was adopted by the Board of Directors and approved by the shareholder on September 11, 2000.
- FIFTH: The vote cast by the shareholder for the amendment and restatement of Article VII to the Articles of Incorporation was sufficient for approval.

Signed on this 27th day of October, 2000.

By: 
John J. Whelan
Secretary