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AUDIT NUMBER.....H97000000109

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VERSACHEM CORPORATION

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **VERSACHEM CORPORATION**, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

Article I is hereby deleted in its entirety and the following inserted in its place and stead:

"Article I

Purpose

The purpose for which the Corporation is organized is to engage in or transact any and all lawful activities or business for which a corporation may be incorporated under the laws of the State of Florida."

Article VII is hereby deleted in its entirety and the following inserted in its place and stead:

"Article VII

Powers

The Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act."

Article IX is hereby amended by deleting item (3) in its entirety and consecutively renumbering items (4) through (9) as items (3) through (8).

This Amendment was approved by the Board of Directors and the holders of a majority of the issued and outstanding shares of the Corporation on December 31, 1996 by written consent in accordance with Sections 607.1006, 607.0704 and 607.0821, Florida Statutes, which was sufficient for approval.

Dated: December 31, 1996

FL. BAR #294551
Michael V. Mitrione, Esq.

Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.
Phillips Point, Suite 500 East
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Ronald J. Costello, President

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