

FO2000004289

Florida Department of State
Division of Corporations
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RESUBMIT

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4/21/06

COR AMND/RESTATE/CORRECT OR O/D RESIGN**STRUCTURAL POLYMER SYSTEMS (USA) INC.**

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PAGE 001/001 Florida Dept of State



April 21, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
STRUCTURAL POLYMER SYSTEMS (USA) INC.
555, BOUL POIRIER
MAGOG, QUEBEC, CANADA J1X7L1,

SUBJECT: STRUCTURAL POLYMER SYSTEMS (USA) INC.
REF: F02000004289

RESUBMIT
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000004289

(Document number of corporation (if known))

1. Structural Polymer Systems (USA) Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 8/22/02

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/19/065. Gurit (USA) Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)Richard Levesque

(Typed or printed name of person signing)

March 31st 2006.

(Date)

Secretary

(Title of person signing)

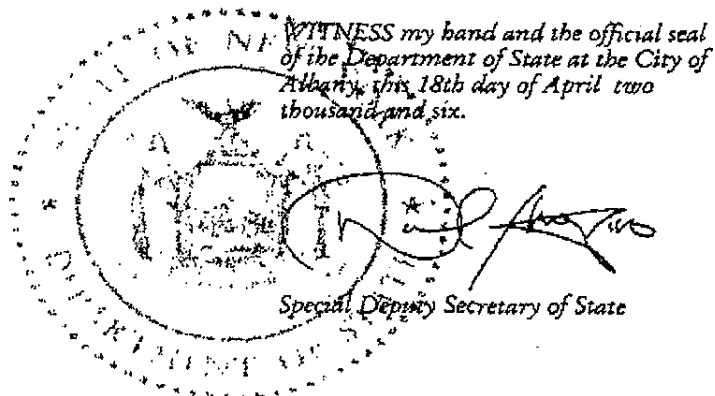
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State of New York
Department of State } ss:

I hereby certify, that ATC CHEMICAL CORPORATION filed a Certificate of Amendment changing name to STRUCTURAL POLYMER SYSTEMS (USA) INC. on 08/01/2005. STRUCTURAL POLYMER SYSTEMS (USA) INC. filed a Certificate of Amendment changing name to GURIT (USA) INC. on 04/19/2006.



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