

Division of Corporations

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**F03000000851**

Florida Department of State  
Division of Corporations  
Public Access System

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**MASTERCHEM INDUSTRIES, INC.**

|                       |         |
|-----------------------|---------|
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NAME CHANGE

4/5/04

**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)

F03000000851

(Document number of corporation (if known))

1. Masterchem Industries, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Missouri (Incorporated under laws of) 3. 02/19/2003 (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? 03/16/2004

5. Masterchem Brands, 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)

Jerry W. Mollie  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jerry W. Mollie

(Typed or printed name of person signing)

March 31, 2004  
(Date)

Vice President

(Title of person signing)

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# STATE OF MISSOURI



Matt Blunt  
Secretary of State

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

Masterchem Brands, Inc.

was incorporated under the laws of the State of Missouri on the 15<sup>th</sup> day of August, 1968, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 30<sup>th</sup> day of October, 1990, Articles of Amendment were filed in this office changing the name of CALDWELL PAINT MANUFACTURING COMPANY, INCORPORATED to MASTERCHEM INDUSTRIES, INC.

I further certify that on the 16<sup>th</sup> day of March, 2004, Articles of Amendment were filed in this office changing the name of MASTERCHEM INDUSTRIES, INC. to Masterchem Inc.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 31<sup>st</sup> day of March, 2004.

  
Secretary of State

