

F04000002062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

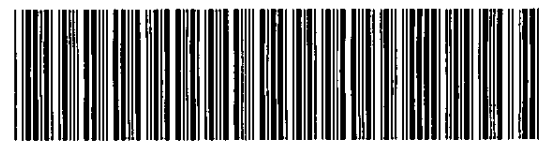
(Business Entity Name)

(Document Number)

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DATE: 2/11/15

NAME: ORICA WATERCARE INC.

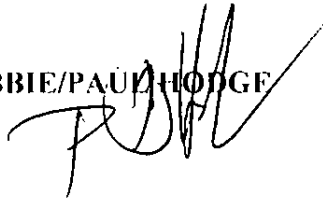
TYPE OF FILING: AMENDMENT

COST: 43.75

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



**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.)

FILED
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DIVISION OF CORPORATIONS
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**SECTION I
(1-3 MUST BE COMPLETED)**

F04000002062

(Document number of corporation (if known))

1. ORICA WATERCARE INC.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 4/13/2004 (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? 1/23/15

5. Chemstralia Watercare 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Randy A. Cable
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Randy A. Cable
(Typed or printed name of person signing)

President
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ORICA WATERCARE INC.", CHANGING ITS NAME FROM "ORICA WATERCARE INC." TO "CHEMSTRALIA WATERCARE INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2015, AT 12:36 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3338506 8100

150089658

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2063174

DATE: 01-23-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:38 PM 01/23/2015
FILED 12:36 PM 01/23/2015
SRV 150089658 - 3338506 FILE

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

1. On January 13, 2015, by written consent in lieu of a special meeting of the board of directors of Orica Watercare Inc., resolutions were duly adopted setting forth a proposed amendment to Article One of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and directing that the proposed amendment be considered by the sole stockholder of the corporation and recommending approval of the proposed amendment by such sole stockholder.

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing Article One thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Chemstralia Watercare Inc. (the "Corporation").

2. In accordance with Section 228(a) of the Delaware General Corporation Law, by the written consent of the sole stockholder of the corporation in lieu of a meeting, the sole shareholder holding all of the shares entitled to vote approved such amendment to the corporation's Certificate of Incorporation.
3. Said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 15th day of January, 2015.

By: Randy A. Cable
Randy A. Cable, President