

**F 78496**  
**CHARLES D. MINER, P.A.**  
*Attorney at Law*

105 East Robinson Street  
Suite 501  
Orlando, Florida 32801

Charles D. Miner  
Board Certified in Taxation  
Phone: (407) 246-1666  
Fax: (407) 839-0577

*Josh  
Is this OK?  
Josh*

**FILED**  
97 OCT 20 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 8, 1997

Mr. Josh Feldstein, President  
AllChem Industries, Inc.  
4001 Newberry Road, Suite E-3  
Gainesville, Florida 32607

400002294134--4  
-09/16/97--01036--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Name Change Amendment

Dear Josh:

Pursuant to your request, enclosed please find Articles of Amendment to the Articles of Incorporation, which will change the name of your corporation to "AllChem Industries Inc."

The Articles need to be signed by you and Jim Calais, in your respective positions as President and Secretary of the corporation, and your signatures need to be notarized.

After the Articles of Amendment have been properly executed, you may file them by mailing the Articles to:

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

You need to enclose a check for \$35.00 to cover the filing fee. If you need a certified copy of the Articles of Amendment, you would have to include an additional \$52.50 (for a total of \$87.50). Your check should be made payable to the "Secretary of State".

If you would prefer that I file the Articles for you, I would be happy to do so. All you need to do is return the Articles to me after they have been signed by you and Jim and notarized.

*N/C*

OCT 22 1997

Mr. Josh Feldstein  
September 8, 1997  
Page 2

Please call me if you have any questions concerning any  
of the above.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Charles D. Miner".

Charles D. Miner

CDM/tb



## ALLCHEM INDUSTRIES INC.

4001 NEWBERRY ROAD • GAINESVILLE, FLORIDA 32607 • U.S.A.  
TEL: (352) 378-9696 • FAX: (352) 338-0400 • <http://www.allchem.com>

17-Oct-1997

Velma Shephard  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314  
Phone: 904-487-6909

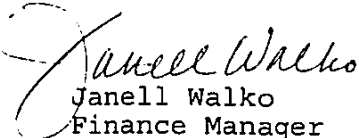
Dear Velma:

Enclosed please find the Articles of Amendment for AllChem Industries, Inc.

Mr. Charles Minor requested I send this to your attention. You should already have the check.

If you should need additional information please do not hesitate to let me know.

Sincerely,

  
Janell Walko  
Finance Manager

ref #: S2026997.001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALL CHEM INDUSTRIES, INCORPORATED

FILED  
97 OCT 20 AM 8:59  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

ALL CHEM INDUSTRIES, INCORPORATED, a corporation organized and existing under the laws of the State of Florida, under certificate number F78496 filed in the office of the Secretary of State on April 29, 1982, hereby certifies as follows:

1. By written action dated the 15<sup>th</sup> day of September, 1997, the Board of Directors and Shareholders of the corporation adopted the following resolution:

RESOLVED, that the Certificate of Incorporation of ALL CHEM INDUSTRIES, INCORPORATED be amended so as to change the name of the corporation to ALLCHEM INDUSTRIES INC., and that the first sentence of Article I shall be amended to read in its entirety as follows:

"ARTICLE I - NAME

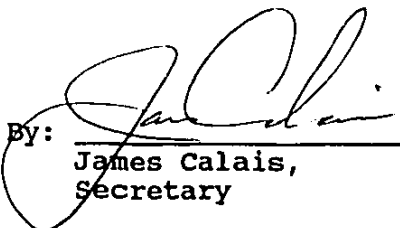
The name of the corporation is


ALLCHEM INDUSTRIES INC."

2. These Articles of Amendment were approved by all of the directors of the corporation and by shareholders representing 100% of the outstanding shares of common stock of the corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 15<sup>th</sup> day of September, 1997.

ALL CHEM INDUSTRIES, INCORPORATED

By:   
James Calais,  
Secretary

By:   
Josh Feldstein,  
President

**STATE OF FLORIDA  
COUNTY OF ALACHUA**

BEFORE ME the undersigned authority, personally appeared JOSH FELDSTEIN and JAMES CALAIS, known to me to be the President and Secretary, respectively, of ALL CHEM INDUSTRIES, INCORPORATED, and they acknowledged that they executed the foregoing Articles of Amendment for the uses and purposes therein expressed. JOSH FELDSTEIN and JAMES CALAIS are personally known to me or were identified as follows: personally known. They did not take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of September, 1997

James Walker  
Notary Public, State of Florida

