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January 13, 2000

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

800003102519--1  
-01/19/00--01051--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen / Ladies:

We have enclosed an APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA to advise of this Corporation's name change.

Additionally, we have enclosed the certified Certificate of Amendment from Delaware regarding the change of name. Per telephone conversation with Mr. Doug Spitler, of your office, we were advised that even though the enclosed certified Certificate is slightly over 90 days old it would be accepted for this purpose.

We have enclosed our check in the amount of \$43.75 made payable to Department of State to cover the filing fee and a certified copy.

Thank you for your assistance in this matter.

Sincerely,



Richard M. Malcy  
Controller

FILED  
00 JAN 19 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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nameng

TRANSCHEM FINANCE & TRADE CORP.

1717 North Bayshore Drive  
The Grand - Suite 2000  
Miami, Florida 33132 U.S.A.

MOSCOW LONDON ISTANBUL ZURICH KIEV

TEL: (305) 539-8900 FAX: (305) 539-5111 E-MAIL: transchem@kaplangroup.com

TRANS  
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CHEM

(Pursuant to s. 607.1504, F.S.)

**(1-3 MUST BE COMPLETED)**

1. TransChem Finance & Trade Corp.  
Name of corporation as it appears on the records of the Department of State.

2. Delaware 3. 8/25/95  
Incorporated under laws of 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? 9/15/99

5. TransChem Corp.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

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**New Duration**

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

~~Signature~~ ~~New Jurisdiction~~ 1/1/19

Ian Kaplan  
Typed or printed name

President
<hr/>
Title

FILED  
00 JAN 19 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

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I, EDWARD J. FREEL, 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 "TRANSCHEM FINANCE & TRADE CORP.", CHANGING ITS NAME FROM "TRANSCHEM FINANCE & TRADE CORP." TO "TRANSCHEM CORP.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1999, AT 10 O'CLOCK A.M.

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



2456177 8100

991386772

A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

AUTHENTICATION:

9973341

DATE:

09-17-99

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

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TransChem Finance & Trade Corp., a corporation existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of this corporation adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the corporation:

RESOLVED, that the Certificate of Incorporation of TransChem Finance & Trade Corp. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is: TransChem Corp.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given "unanimous" written consent to said amendment in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, TransChem Finance & Trade Corp. has caused this certificate to be signed by Ian Kaplan, its President, this 1<sup>st</sup> day of Sept., 1999.

By: 

Ian Kaplan as President