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FILED  
00 FEB 21 PM 12:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

February 16, 2000

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-02/21/00--01106--013  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed is my check in the amount of \$87.50 and the Articles of Amendment changing the number of authorized shares of Chem Lease, Inc.

Sincerely,

Richard H. James  
President

Amend  
3-3-00  
PHS

ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
Of  
CHEM-LEASE INC.

**FILED**  
00 FEB 21 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment adopted:

ARTICLE III – Capital Stock

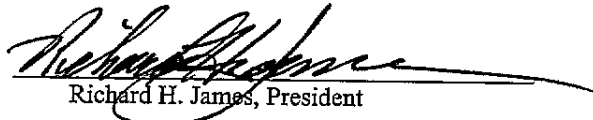
The maximum number of shares that this corporation is authorized to have outstanding at any one time is ONE HUNDRED THOUSAND (100,000) SHARES of common stock having a nominal or par value of \$.01 per share.

**SECOND:** The date of this amendment's adoption is February 15, 2000.

**THIRD:** Adoption of Amendment was approved by the shareholders. The number of votes for the amendment was sufficient for approval.

Signed this 15<sup>th</sup> day of February 2000.

Signature:

  
Richard H. James, President