

J62641



ACCOUNT NO. : 072100000032
REFERENCE : 779951 4321551
AUTHORIZATION : Patricia Pizuto
COST LIMIT : \$ 35.00

FILED
00 JUL 31 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 28, 2000

ORDER TIME : 10:37 AM

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ORDER NO. : 779951-020

CUSTOMER NO: 4321551

CUSTOMER: Beth Love, Legal Assistant
Moore & Van Allen, PLLC
100 North Tryon Street
47th Floor
Charlotte, NC 28202-4003

DOMESTIC AMENDMENT FILING

NAME: ARCHIMICA (FLORIDA) INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. COULLIETTE JUL 31 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARCHIMICA (FLORIDA) INC.

FILED
00 JUL 31 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: *(indicate articles number(s) being amended, added or deleted)*

FIRST: The name of the corporation is Clariant Life Science Molecules (Florida) Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of the amendment's adoption: July 26, 2000.

FOURTH: Adoption of the amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

FIFTH: This filing shall be effective on August 1, 2000.

Signed this 27th day of July, 2000.

Signature: _____



Name:

Ernest W. Reigel

Title:

Assistant Secretary