

Division of Corporations

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TROPICHEM RESEARCH LABS, INC.

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Amend / cc @ 10/5/07

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TROPICHEM RESEARCH LABS, INC.
(present name)

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(s) adopted: Article IV Capital Stock

Delete: "Five-hundred shares (500)"

Amend Article IV to read:

Article IV - CAPITAL STOCK

The corporation is authorized to issue One-Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

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:

Stock Certificates numbered 1 through 15, bearing the legend "AUTHORIZED CAPITAL STOCK 500 Shares of Common Stock, Par Value \$1.00" shall be exchanged for Stock Certificates numbered 101 and on, each certifying that the original holder is the registered holder of two (2) shares for each one (1) share shown on the original Stock Certificate.

THIRD: The date of each amendment's adoption: September 25, 2007.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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"The number of votes cast for the amendment(s) was/were sufficient for approval by

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of September, 2007

SIGNATURE: _____



RONALD G. POWEROSKI
Typed or printed name

PRESIDENT
TITLE

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

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