

L29267

Law Offices of Donald R. Spadaro, P.A.

Attorney at Law

1000 SOUTH FEDERAL HIGHWAY

SUITE 103

FORT LAUDERDALE, FLORIDA 33316

OF COUNCIL  
JEFFREY E. FEILER

TELEPHONE  
(954) 763-5504

August 8, 1997

Secretary of State  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

800002263508--2  
-08/11/97--01128--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: MOMAR INVESTMENTS, INC.

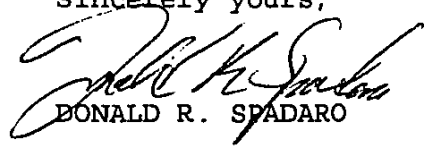
Dear Madam:

Enclosed herewith please find original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of the above-referenced corporation for filing purposes. Please file said Articles of Amendment, and forward a copy of the filed Articles of Amendment to the Articles of Incorporation to me at your earliest convenience.

Also, I have enclosed a check in the amount of \$35.00 to cover the filing fee of same.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

  
DONALD R. SPADARO

DRS:bjm

Enclosures

FILED  
97 AUG 28 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97000017337

Amend E: Name Change  
LFT 8-28-97  
\*789,580.671\*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 20, 1997

Donald R. Spadaro, Esquire  
1000 South Federal Hwy.  
Suite 103  
Ft. Lauderdale, FL 33316

SUBJECT: MOMAR INVESTMENTS, INC.  
Ref. Number: L29267

RECEIVED  
97 AUG 28 AM 9:55  
DIVISION OF CORPORATIONS

We have received your document for MOMAR INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 297A00042188

*Enclosed*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**97 AUG 28 AM 11:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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MOMAR INVESTMENTS, 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: *(indicate article number(s) being amended, added or deleted)*

- I. ARTICLE I (Name) of the Articles of Incorporation of Momar Investments, Inc., is hereby amended to read that the name of the Corporation is Bio Chemical Technologies, Inc.
  
- II. Article V (Board of Directors) of the Articles of Incorporation of Momar Investments, Inc., is hereby amended and shall reflect that Nicole Marlene Nania is added to the Board of Directors of the Corporation, and Nicole Marlene Nania is Secretary/Treasurer of the corporation.

**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:

**THIRD:** The date of each amendment's adoption: August 7, 1997

**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):*

"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 7th day of August, 19 97

Signature \_\_\_\_\_

(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)

MAURICE NANOIA, JR.

Typed or printed name

PRESIDENT/DIRECTOR

Title