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BASIC AMENDMENT

FLORIDA TREATT, INC.

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ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
FLORIDA TREATT, INC.

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the Articles of Incorporation of Florida Treatt, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Florida Treatt, Inc.

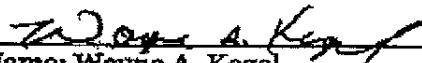
SECOND: Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"ARTICLE I The name of the Corporation shall be Treatt USA, Inc."

THIRD: The foregoing amendment was adopted by unanimous written consent of the directors and written consent of the sole shareholder of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on September 30, 2002.

IN WITNESS WHEREOF, the undersigned has executed this instrument effective as of the 30 day of September, 2002.

FLORIDA TREATT, INC.


Name: Wayne A. Kegel
Title: V.P./Financial Controller

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