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JUL 14, 1997

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32304

500002240235--3
-07/17/97--01038--005
*****35.00 *****35.00

Re: C4 Carbides International, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Certificate of Amendment to Certificate of Incorporation of C4 Carbides International, Inc., together with a check in the amount of \$35.00 in payment of the filing fee.

Please stamp as filed the enclosed copy of the Amendment and return it to me.

Sincerely,



M. Timothy Hanlon

MTH/cmc
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 17 PM 3:32

APPROVED
AND
FILED

Handwritten notes:
OK 20
7/29/97
288
7-17-97

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
C4 CARBIDES INTERNATIONAL, INC.

C4 Carbides International, Inc., a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify that all of the shareholders of said corporation, by unanimous written action in lieu of a meeting, duly adopted the following Amendment to its Certificate of Incorporation effective the date of filing of this Certificate with the Florida Department of State:

1. Paragraph First of the Certificate of Incorporation is amended to read in its entirety as follows:

FIRST: The name of this corporation is C-4 Carbides, Inc.

2. The Amendment effected herein was authorized by the shareholders entitled to vote thereon pursuant to the laws of the State of Florida by written action in lieu of a meeting.

IN WITNESS WHEREOF, C4 Carbides International, Inc., through its duly authorized officers, has executed this Certificate of Amendment this 24th day of JUNE, 1997.

C4 CARBIDES INTERNATIONAL, INC., n/k/a
C-4 Carbides, Inc.

(CORPORATE SEAL)

By: 
John P. Cumberland, President

ATTEST:


Kevin R. Ball, Secretary

APPROVED
AND
FILED
JUL 17 2 32 PM '97
SECRETARY OF STATE
TALLAHASSEE, FLORIDA