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August 10, 1998

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

Re: C-4 Carbides, Inc.

900002613789--4
-08/12/98--01040--023
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Certificate of Amendment of Certificate of Incorporation of C-4 Carbides, 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/keh
Enclosures

FILED
98 AUG 12 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
8-18-98
CC

FILED
98 AUG 12 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
C-4 CARBIDES, INC.

C-4 Carbides, 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 C4 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, C-4 Carbides, Inc., through its duly authorized officers, has executed this Certificate of Amendment this 30th day of June, 1998.


C-4 CARBIDES, INC.

(CORPORATE SEAL)

By: 

John P. Cumberland, President

ATTEST:


Kevin R. Ball, Secretary

WRITTEN ACTION OF THE SOLE SHAREHOLDER
OF
C-4 CARBIDES, INC.

The undersigned, being the sole shareholder of C-4 Carbides, Inc., a Florida corporation (the "Corporation"), hereby takes the following written action as of June 30, 1998, in lieu of holding a meeting regarding same, all pursuant to the terms of §607.0704, Florida Statutes:

RESOLVED, that the Corporation change its name to "C4 Carbides, Inc."

RESOLVED, that the appropriate officers of this corporation be, and they hereby are, authorized and directed to take any further action and execute any such document, including but not limited to an amendment to the Corporation's Articles of Incorporation, as may be deemed necessary or advisable in order to carry out the purpose and intent of the foregoing resolutions and to carry on the business of this corporation.

DATED: June 30, 1998.

C4 Carbides, PLC, as Sole Shareholder

By: P. Nicholas P. K. S.
Its: VICE PRESIDENT.