



M99 000000 1640 NATIONAL AMERICAN CHEMICALS & EQUIPMENT, LLC

P.O. BOX 309, VALRICO, FLORIDA 33595-0309, USA • E-MAIL: NACE2LC@AOL.COM
TELEPHONE: (813) 985-7693 • TELEFAX: (813) 681-1982

April 5, 2000

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003217228--2
-04/20/00--01094--017
*****60.00 *****60.00

Re: Amendment to Document no. M99000001640-Addition of New Member

Dear Sir/Madam:

Enclosed, please find completed amendment application form to National American Chemicals & Equipment, LLC being as follows:

Addition of new member:

Name: Juliet P. Aguinaldo Title: MGRM
Address: 18902 Bellflower Road
Tampa, FL 33647

~~Also~~ enclosed the check no. 1016 for \$ 60.00 being the fees of the following:

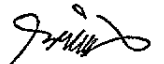
- \$ 25.00	Filing fee
- \$ 30.00	Certified Copy
- \$ 5.00	Certificate of Status

\$ 60.00

If you have any questions, please feel free to call me at (813) 985-7693

Thank you for your usual cooperation.

Sincerely yours,


Rudy Canezo
Managing member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
4/25

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed) DOCUMENT # M99000001640

1. Name of limited liability company as it appears on the records of the Florida Department of State: NATIONAL AMERICAN CHEMICALS & EQUIPMENT, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: SEPTEMBER 23, 1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: ADDITION OF JULIET P. AGUINALDO
AS APPROVED BY REMAINING MEMBERS
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. NOT APPLICABLE

Signature of a member or the authorized
representative of a member

RUOY CANEZO

Typed or printed name of signee

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TALLAHASSEE FLORIDA

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SPECIAL MEETING OF THE MEMBERS

A special meeting of the members of National American Chemicals & Equipment, LLC was held at 2508 Buckhorn Trace Ct., Valrico, FL 33594 on 1st of April, 2000 at 5:00 PM pursuant to the verbal arrangement made by the majority of the members, fixing said time and place.

Rick Nicolas acted as acting chairman and Rudy Canezo served as secretary of the meeting.

The acting chairman announced that the following members, constituting the majority of the members were present:

Rick Nicolas
Rudy Canezo

Upon motion duly made, seconded and carried, it was

RESOLVED, That the majority of the members agreed that Juliet Aguinaldo will be added as a additional partner of National American Chemicals & Equipment, LLC with a designation as Director.

There being no further business the meeting upon motion adjourned.

Ricardo Nicolas

Rudy Canezo

Agreed by:

Juliet Aguinaldo

Juliet P. Aguinaldo

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TALLAHASSEE, FLORIDA