Division of Comerations

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Division of Corporations

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From:

Account Name

: PAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Phone Fax Number

: (305)716-0346

BASIC AMENDMENT

BELL ADDITIVES INTERAMERICAN, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BELL ADDITIVES INTERAMERICAN, INC. (Charter# P00000051209)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is BELL ADDITIVES INTERAMERICAN, INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on July 20th 2000, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

BEST ADDITIVES INTERAMERICA, INC.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 20th 2000.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 20th day of July 2000.

BEST ADDITIVES INTERAMERICA, INC.

Harana Z

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SECRELARY OF STATE
TALLAHASSEE, FI ORIDA