

Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BIO-CHEM RESOURCES, INC.

Certificate of Status	0
Certified Copy	0
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Amendment

12/27/00

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ARTICLES OF AMENDMENT
(FS §§607.1001, 607.1003, 607.1004, 607.1006, 607.1009)

1. The following provisions of the Articles of Incorporation of **BIO-CHEM RESOURCES, INC.**, a Florida corporation, filed in Tallahassee, Florida, on November 8, 2000, be and they hereby are amended in the following particulars:

"ARTICLE VIII(b) is hereby amended to read as follows:

The names and street addresses of the initial directors of the corporation are:

David Francis
Post Office Box 601016
Jacksonville, FL 32260-0106

Wilfried J. Schmitz
10387 Autumn Valley Road
Jacksonville, FL 32257

2. The foregoing amendment was adopted by all of the Stockholders and Directors of the corporation on the 11th day of December, 2000.

BIO-CHEM RESOURCES, INC.,
a Florida corporation

By: Wilfried J. Schmitz
Wilfried J. Schmitz, President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 11th day of December, 2000, by WILFRIED J. SCHMITZ, as President of BIO-CHEM RESOURCES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Florida Driver's License as identification.



Maria C. Gibbs
Notary Public, State and County
Aforesaid (Signature)

MARIA C GIBBS
Name of Notary Public
(Typed, Printed or Stamped)
My Commission Expires: 1-20-2003

This Instrument Prepared By:
Robert M. Morgan
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