## POLOQOAJA 70 AGUIAR & COMPANY, P.A. Business Consultants CPA

7600 West 20<sup>th</sup> Avenue, Suite 101 Hialeah, Florida 33016 Phone - (305) 558-8964 Fax - (305) 362-0616 E-mail - Ocasio@aguiarcpa.com The CPA. Never Underestimate The Value.™

## Memorandum

То:	Division Of Corporation	ons From:	Alberto M. Aguiar	ي رو
Via:	Mail	Pages:		<u>،</u>
Phone		Date:	February 16, 2001	
Re:	Change Articles of	CC:		
	Incorporation			
□ Urg	ent □ For Review □	Please Commen	nt □ Please Reply □ Please Recycle	
• Cor	nments:		300003743413 -02/20/0101075( *****35,00 ******	 014 35.00

Hello

Attached find the following:

- 1. Articles of Amendment to South America Export Corporation.
- 2. Check #40522 for \$35.00 to cover the fee for the above change

If you have any questions, give me a call.

Best regards

Alberto M. Aguiar

V SHEPARD

FEB 2 2 2001

## Articles of Amendment To South America Export Corporation



Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

The name of the corporation is:

South America Export Corporation.

## Amendment Article I

The name of the corporation is changed to: **American Reagents Corporation**.

This Articles of amendment was adopted on the 16<sup>th</sup> day of February 2001. The corporation has only one group of voting stock. The Shareholders approved this amendment. The number of votes cast for amendment was sufficient for approval.

American Reagents Corporation

Corporation Name

Signature and Title

Alberto M. Aguiar, President

Name