

CT CORPORATION SYSTEM
CORPORATION SYSTEM
PO10000043134

FILED
JUN 19 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alchiema, Inc. changed name to: Fema, Inc.

name
Change
Amend

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

01 JUN 19 M 11:23
DIVISION OF CORPORATION

RECEIVED
JUN 19 2001

Name
Availability
Document
Examiner
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W.P. Verifier

6/19/01

Order#: 4582075

Ref#: _____

Amount: \$ _____

CB

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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*****52.50 *****52.50

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2001

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: ALCHIEMA, INC.
Ref. Number: P01000043134

RECEIVED
01 JUN 27 PM 3:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ALCHIEMA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Annette Ramsey
Corporate Specialist

Letter Number: 701A00037293

6/27

Annette,

Please backdate filing to:
June 19th.

Thank You !

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALCHIEMA, INC.

FILED
01 JUN 19 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

Article I of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE I

The name of the Corporation shall be:

FEMA USA, INC."

SECOND: The Amendment is adopted this 12th day of June, 2001.

THIRD: The Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of June, 2001.


DUCCIO MORTILLARO, ESQ.
Incorporator

CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

CT CORPORATION SYSTEM

By: Connie Reyes

Dated: June 19, 2001