## P01000044788

500005256565--7 -04/12/02--01025--016 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 April 10, 2002

Enclosed please find documents amending the original articles of incorporation for Ultra Grip of Central Florida Inc. Also enclosed is a check in the amount of \$43.75. The check is for the filing fee as well as a certified copy of the amendment.

Respectfully Submitted,

Bruce Schweizer

President

Ultra Grip of Central Florida

531 S. State Road 434

**Suite 2002** 

Altamonte Springs, Florida 32714

407-291-3440 Phone

407-290-2953

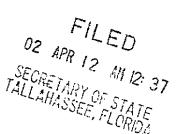
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SECRETARY OF STATE
TALLAHASSEE FLARE

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Ultra Grip of Central Florida Inc.

(nresent name)

## P01000044788

(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article one of the original articles of incorporation is amended. It is hereby adopted that Ultra Grip of Central Florida Inc. will change its name. The new name, effective as soon as the State of Florida amends the original articles of incorporation will be:

Institutional Chemical Corp.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: IS April 8, 2002
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 10 day of April 2003.
Signature_	III hu
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Bruce Schweizer (Typed or printed name)
	President