

PO2000/21382

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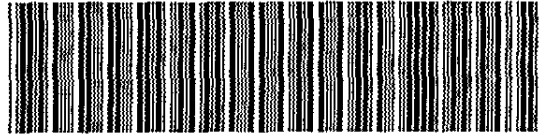
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TALLAHASSEE, FLORIDA

Ps 5/30/03
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AIA Ammonia One - Additive, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO2000121382

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas B. Bacon
(Name of Person)

Attorney-At-Law
(Name of Firm/Company)

2500 Hollywood Blvd, Suite 302
(Address)

Hollywood FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas B. Bacon at (954) 925-6488
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

A1A AMMONIA ONE ADDITIVE, INC.

P02000121382

FILED

03 MAY 23 PM 1:42

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: Article IV. Registered Agent shall be amended as follows -

The name of the registered agent of the corporation is Charles Holland and his street address is 1965 S. Ocean Drive, #16-P, Hallandale Beach, FL 33009-5919.

SECOND: Article VI. Directors shall be amended as follows:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The name and address of said Director is:

Charles Holland	1835 E. Hallandale Beach Blvd.,
	Suite 504
	Hallandale Beach, FL 33009-5919

THIRD: Article VII. Officers shall be amended as follows:

The name and address of the officers of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

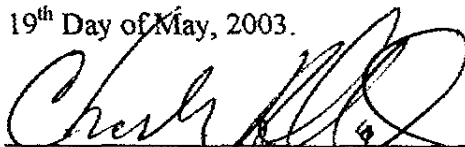
Charles Holland	1835 E. Hallandale Beach Blvd.,
Pres., Secretary, Treasurer	Suite 504
	Hallandale Beach, FL 33009-5919

FOURTH: The date of each amendment's adoption is May 19, 2003.

FIFTH: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19th Day of May, 2003.

Signature: _____



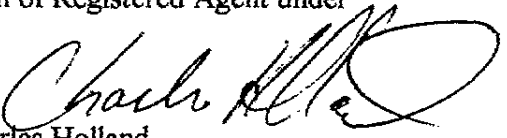
Charles Holland, Chairman of the
Bd. Of Directors, Sole Shareholder

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE AMENDED ARTICLES OF INCORPORATION

Charles Holland, an individual residing in this State having a business office at 1965 S. Ocean Drive, #16-P, Hallandale Beach, FL 33009-5919, and having been designated as the Registered Agent in the above and foregoing Amended Articles of Incorporation of

A1A AMMONIA ONE ADDITIVE, INC.

Is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505.

By: 
Charles Holland