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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CLARIANT TECHNOLOGY GROUP, INC.

Certificate of Status	1
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Amend  
7/20/04

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MORRIS &  
ARTHUR LLP**  
Attorneys and  
Counselors at Law

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### PLEASE DELIVER TO:

NAME	FIRM	FACSIMILE #:	CONFIRMATION #.
1. Division of Corporations	Florida Dept. of State	850-205-0380	
RE: Clariant Technology Group, Inc. (Amendment to: Document P04000085114)			

#### Comments:

Please file the attached regarding the above-referenced corporation:

1. Articles of Amendment to the Articles of Incorporation.

We have requested a certificate of status and a certified copy of same.

Thank you.

From: Jennifer J. Nogalski Phone No. 239-593-2970

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

CLARIANT TECHNOLOGY GROUP, INC.  
(Document Number P04000085114)

Pursuant to the provisions of section 607.1006, Florida Statutes, and Article XI of the Articles of Incorporation of CLARIANT TECHNOLOGY GROUP, INC. (the "Corporation"), the undersigned, being the directors of the Corporation, do hereby act on behalf of the Corporation in adopting and filing these Articles of Amendment to the Corporation's Articles of Incorporation.

The Corporation's Articles of Incorporation shall be amended to add the following:

ARTICLE IX – Principal Office

The principal place of business of this Corporation shall be 25762 Lake Amelia Way, #102, Bonita Springs, Florida 34135. The mailing address of this Corporation shall be P.O. Box 110145, Naples, Florida, 34108.

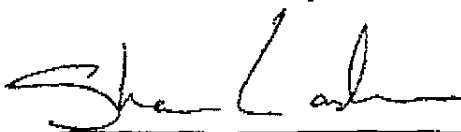
ARTICLE XII – Officers

The following persons shall serve as the Officers of this Corporation, in the offices set opposite their respective names below, each to serve until their successors are duly elected and qualified:

SHAWN J. LANDAU	–	President, Secretary
JASON J. NAGEL	–	Vice-President

This amendment was adopted this 20<sup>th</sup> day of July, 2004, by the board of directors of the Corporation without shareholder action, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 20<sup>th</sup> day of July, 2004.



Shawn J. Landau, Director



Jason J. Nagel, Director