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BASIC AMENDMENT

COMMERCE CHEMICAL USA, INC.

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
COMMERCE CHEMICAL USA, INC.**


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'BEFORE ME, the undersigned authority, this day personally appeared Francisco Crespo and Vanessa Cohen first by me being duly sworn deposes and says:
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- First: Be it amended that Article of Incorporation has been changed to include Vanessa Cohen as Secretary of the company.
- Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Francisco Crespo as President/Director, Ana Beatriz Crespo as Vice-president/Director, and Vanessa Cohen as Secretary of the corporation.
- Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 16th day of December 2004.
- Fifth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Francisco Crespo, President



Vanessa Cohen