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Division of Corporations
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PAGE 001/001

Florida Dept of State



October 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOUTHERN CHEM CORP
3381 NE 6TH TERR
POMPANO BEACH, FL 33064

SUBJECT: SOUTHERN CHEM CORP
REF: P08000090146

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Teresa Brown
Regulatory Specialist II

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ARTICLES OF AMENDMENT

RESOLVED THIS 22ND DAY OF OCTOBER 2008, THAT ARTICLE II AND VII OF THE ARTICLES OF INCORPORATION OF SOUTHERN CHEM CORP BE AMENDED TO READ AS FOLLOWS:

THE ADDRESS OF THE CORPORATION SHALL BE:

4215 N UNIVERSITY DR
STE 315
SUNRISE, FL 33351

THE OFFICER AND DIRECTOR OF THE CORPORATION SHALL BE:

MICHAEL GRIECO

PRESIDENT AND SEC/TREAS

I, MICHAEL GRIECO, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF SOUTHERN CHEM CORP. A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON OCTOBER 22, 2008, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 22ND DAY OF OCTOBER, 2008.

ADOPTED BY DIRECTORS ON OCTOBER 22, 2008, BY UNANIMOUS VOTE. ADOPTED BY THE SHAREHOLDERS ON OCTOBER 22, 2008, BY UNANIMOUS VOTE.


MICHAEL GRIECO
PRESIDENT

ALAN D. STUPAKATZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
739 E. Atlantic Blvd.
Pompano Beach, FL 33060
(954) 783-5030

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