

AUG 13 2010 4:45PM

NICK SPRADLIN

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P. 1

Division of Corporations

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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : THE LAW OFFICES OF NICK SPRADLIN, P.C.  
Account Number : I20070000020  
Phone : (813) 435-3176  
Fax Number : (813) 333-6358

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Jack@bricamerica.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DAY CHEMICAL, INC.

Certificate of Status	0
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Articles of Amendment  
to  
Articles of Incorporation  
of

2010 AUG 13 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DAY CHEMICAL, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000048967

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5301 BLUE LAGOON DRIVE

SUITE 550

MIAMI, FLORIDA 33126

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5301 BLUE LAGOON DRIVE

SUITE 550

MIAMI, FLORIDA 33126

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DPST	RAFAEL HECHEVARRIA	5301 BLUE LAGOON DRIVE	<input checked="" type="checkbox"/> Add
		SUITE 550	<input checked="" type="checkbox"/> Remove
		MIAMI, FLORIDA 33126	
			<input checked="" type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**F. 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:**

*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: 8/13/2010

(date of adoption is required)

Effective date if applicable: 8/13/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.Dated 8/13/10Signature [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nickolas Spradlin

(Typed or printed name of person signing)

Incorporator

(Title of person signing)