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SACHER, MARTINI & SACHER, P.A.

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134
 Telephone: 305/448-3900 • Facsunile: 305/446-9206

Charles P. Sacher Oregory T. Martini Charles S. Sacher

July 1, 2011

Brian V. Bergman Melissa R. Smith

Via Certified Mail, Return Receipt Requested Article # 7008 1830 0003 4462 9104

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Chemenergy, Inc.

Our File No. 3470

Dear Sir/Madam:

On behalf of the above-referenced corporation, I enclose herewith an original and one (1) copy of the fully executed and notarized Articles of Amendment to Articles of Incorporation, by which the name of the corporation is changed to Chemergy, Inc., together with our firm check in the amount of \$43.75.

Please have this original copy of the Articles of Amendment to Articles of Incorporated filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

 Filing Fee
 \$35.00

 Certified Copy Fee
 8.75

 TOTAL
 \$43.75

Thank you for your attention to this matter.

Sincerely,

Charles P. Sacher

CPS:mrs Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHEMENERGY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, Chemenergy, Inc., a Florida corporation, adopts the following amendment to its Articles of Incorporation:

ARTICLE I

The Incorporator of said corporation, at a meeting called and held on July 1, 2011, adopted the following Resolution:

The name of this corporation will be:

CHEMERGY, INC.

This Amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its Incorporator, this 1st day of July, 2011.

Charles P. Sacher, Incorporator

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Charles P. Sacher, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, in said County and State, this **1** day of July, 2011.

;

My commission expires:

April 15 2012

Notary Public, State of Florida at Large

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