

P11000061374

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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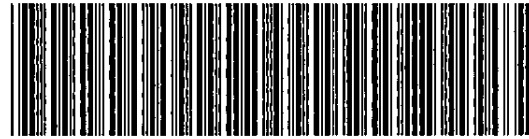
(Business Entity Name)

(Document Number)

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12 MAR -8 AM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*[Signature]*

T. LEMIEUX

MAR 12 2012

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

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Charles P. Sacher  
Gregory T. Martini  
Charles S. Sacher

Melissa R. Smith  
Natalie Escudero

March 1, 2012

*Via Certified Mail, Return Receipt Requested*

Article # 7008 0500 0001 6018 8422

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

Re: Chemergy, Inc.  
Document Number P11000061374  
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 Articles of Amendment to Articles of Incorporation of Chemergy, Inc., together with a check in the amount of \$43.75.

Please cause the original copy of the Articles of Amendment to be filed among the corporate records of the State of Florida with an effective date of the date of filing. Please return a certified copy to the undersigned.

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

Filing Fee - Articles of Amendment	\$35.00
Certified Copy Fee	<u>8.75</u>
TOTAL	\$43.75

Thank you for your attention to this matter.

Sincerely,



Charles P. Sacher

CPS:mrs  
Enclosures  
cc: Mr. Robin Parker

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

Document No. P11000061374

APPROVED  
AND  
FILED  
12 MAR -8 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FIRST: The Articles of Incorporation are hereby amended by the deletion of Paragraph (1) of Article V of the Articles of Incorporation and by adding the following language which shall constitute a new Paragraph (1) of Article V:

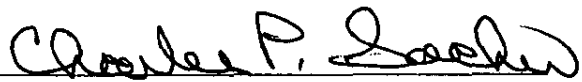
"(1) This Corporation shall be authorized to have outstanding at any time a maximum of 10,000,000 shares of stock of the par value of \$0.01."

SECOND: This Amendment to the Articles of Incorporation was adopted on February 20, 2012.

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

FOURTH: The effective date of this Amendment shall be the date of filing.

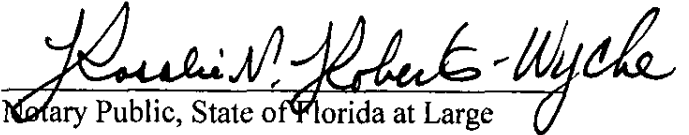
IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its Incorporator, this 20<sup>th</sup> day of February, 2012.

  
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 20<sup>th</sup> day of February, 2012.

  
Notary Public, State of Florida at Large

My commission expires:

W:\3470\wp\Second Articles of Amendment to Articles of Incorporation (increase capital stock).frm

