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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHEMATEX NORTH AMERICA CORP.

1. Article I of the Articles of Incorporation of
is hereby amended as follows:

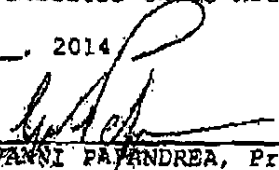
"Article I. CORPORATE NAME

The name of the Corporation is:

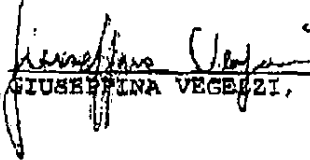
Chem & Water Corp."

2. The foregoing amendment was adopted by the
Shareholders and Board of Directors of this Corporation on
May 29, 2014, and the number of votes cast for the amendment was
sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and
Secretary of this Corporation have executed these Articles of
Amendment this 29th day of May, 2014



GIOVANNI PAJANDREA, President



GIUSEPPINA VEGETTI, Secretary