

P1400002573

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CHEM & WATER CORP.

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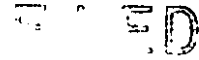
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHEM & WATER CORP.**

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1. The Articles of Incorporation of Chem & Water Corp., Document Number P14000008573, were filed on January 28, 2014, and Articles of Amendment to Articles of Incorporation of Chem & Water Corp. were filed on May 29, 2014. No further amendment has been made to that document.

2. A new Article IX of the Articles of Incorporation of Chem & Water Corp. is hereby added to read as follows:

**"ARTICLE IX**

**Manager**

GIUSEPPE AMICO is elected as the General Manager of the Corporation, to serve until the next annual meeting of directors and/or until his successor shall be elected and qualified."

3. The foregoing amendment was adopted by the Board of Directors of this Corporation on August 23, 2019, and the number of votes cast for the amendment was sufficient for approval. Shareholder approval is not required.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 30th day of September, 2019.

  
ZANDRA ABERNETHY, President