



THE UNITED STATES
CORPORATION
COMPANY

P93000060291

ACCOUNT NO. : 072100000032

REFERENCE : 564129 9104A

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 35.00

ORDER DATE : October 14, 1997

ORDER TIME : 11:22 AM

ORDER NO. : 564129-005

CUSTOMER NO: 9104A

CUSTOMER: Ms. Lori L. Ammons
Holland & Knight
Suite 1600
200 Central Avenue
St. Petersburg, FL 33701

400002820144--1

DOMESTIC AMENDMENT FILING

NAME: BBJ CHEMICAL COMPOUNDS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

AMP 10-14

FILED
97 OCT 14 PM 2:15
RECEIVED
97 OCT 14 PM 12:09
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BBJ Chemical Compounds, Inc.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation, BBJ Chemical Compounds, Inc., adopts the following Articles of Amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on August 25, 1993, as Document Number P93000060291:

1. Article 5, Capital Stock is amended to provide:

Article 5

Capital Stock

This Corporation is authorized to issue 30,000,000 shares of common stock, par value \$0.0005 each.

2. Article 6, Board of Directors, is amended to provide:

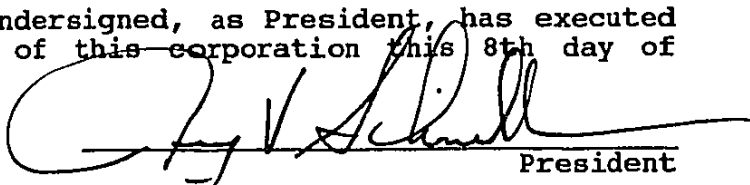
Article 6

Board of Directors

The Corporation shall be governed by a board of not less than one (1) director, determined in accordance with the Bylaws.

These Articles of Amendment were approved by the Stockholders of the corporation October 1, 1997. The number of votes cast for the Articles of Amendment by the Stockholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President, has executed this Amendment on behalf of this corporation this 8th day of October, 1997.



President

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91 OCT 14 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA