



BBJ Chemical Compounds, Inc.
6802 Citicorp Blvd.
Suite 500
Tampa, Florida 33619
(813) 622-8550 • Fax (813) 623-4032

P93000060291

FILED
99 MAR 29 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 24, 1999

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*****43.75 *****43.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BBJ Chemical Compounds, Inc. - Document # P93000060291

Dear Sir or Madam:

Enclosed for filing with your office is an originally executed and copy of our Certificate of Amendment of Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$43.75 in payment of the following fees:

1.	Filing Fee	\$35.00
2.	Certificate of Status	<u>\$ 8.75</u>
Total		\$43.75

Please forward stamped copy of the Articles of Amendment to our company office in the enclosed self-addressed envelope.

Thank you for your attention to this request.

Sincerely yours,

Jerry V. Schinella
President

Amend

JVS/mjg

VS APR 6 1999

Enclosures

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BBJ CHEMICAL COMPOUNDS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant 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 February 25, 1999, as document number P93000060291:

1. Article 2 of the Articles of Incorporation of BBJ Chemical Compounds, Inc., a Florida corporation, is hereby amended to read as follows:

ARTICLE 2

PRINCIPAL OFFICE

The principal address of this corporation is:

6802 Citicorp Blvd., Suite 500, Tampa, Florida 33619

2. Article 3 of the Articles of Incorporation of BBJ Chemical Compounds, Inc., a Florida corporation, is hereby amended to read as follows:

ARTICLE 3

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: ROBERT G. BAKER

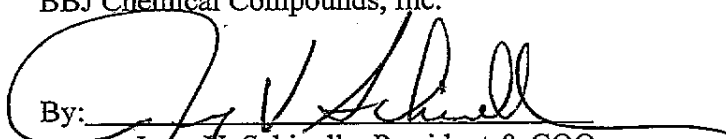
Address: 6802 Citicorp Blvd., Suite 500, Tampa, Florida 33619

3. Article 7 of the Articles of Incorporation of BBJ Chemical Compounds, Inc., a Florida corporation, is hereby deleted in its entirety.
4. Article 8 of the Articles of Incorporation of BBJ Chemical Compounds, Inc., a Florida corporation, is hereby deleted in its entirety.

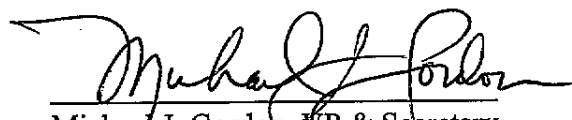
These Articles of Amendment were approved by the Stockholders of the corporation on February 25, 1999. The number of votes cast for the Articles of Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, said BBJ Chemical Compounds, Inc. has caused this Certificate to be signed by Jerry V. Schinella, its President, and attested by Michael J. Gordon, its Secretary, this 25th day of February, 1999.

BBJ Chemical Compounds, Inc.

By: 
Jerry V. Schinella, President & COO

ATTEST:


Michael J. Gordon, VP & Secretary