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VIA CERTIFIED MAIL
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MEMORANDUM

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

FROM: Linda Topping, Legal Assistant

DATE: February 2, 2001

RE: McLean Chemical Sales, Inc.
Our File No. 00-10392

000003746880--B
-02/22/01--01024--003
*****35.00 *****35.00

Enclosed are the following in connection with the incorporation of the captioned:

1. Amendment to Articles of Incorporation (original and one copy)- please file
2. \$35.00 check for filing fee.

Please file the Amendment to the Articles of Incorporation and return a "file stamped" copy to this office.

Please call if you have any questions.

Enclosures

*Please return
in Fed Ex Env.
Provided*

FILED
01 FEB 21 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

FEB 23 2001

FIRST AMENDMENT
to
ARTICLES OF INCORPORATION
of
McLEAN CHEMICAL SALES, INC.

FILED
01 FEB 21 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of **McLEAN CHEMICAL SALES, INC.**, is hereby amended in its entirety to read as follows:

ARTICLE I

The name and address of the corporation shall be **McLEAN AG
CHEM, INC.**, P.O. Box 1044, Minneola, FL 34755.

The foregoing amendment was adopted by the directors and stockholders of this Corporation on December 1, 2000, and the number of votes cast for the amendment by the directors and stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed these Articles of Amendment this December 29, 2000.

McLEAN CHEMICAL SALES, INC.

By: William B. McLean, III
W. B. McLean, III, President
A/K/A William B. McLean, III

ATTEST:

William B. McLean, Jr.
William B. McLean, Jr., Secretary

**ACTION BY WRITTEN CONSENT OF SHAREHOLDERS AND DIRECTORS
OF
McLEAN CHEMICAL SALES, INC.**

Pursuant to the authority contained in Sections 607.0821 and 607.0704 of the Florida Statutes, the undersigned, being all of the shareholders and directors of **McLEAN CHEMICAL SALES, INC.**, a Florida corporation, do hereby take and adopt the following action in writing, without a meeting.

RESOLVED, that all the numerous acts and transactions which have been validly taken or made for and on behalf of the Corporation by the officers and Directors of the Corporation since the last annual meeting of shareholders, and prior to the date of this Action, are hereby affirmed and ratified; and it was

RESOLVED FURTHER, that the name of the Corporation shall be changed to "**McLEAN AG CHEM, INC.**" and that any and all actions heretofore taken by the officers of the Corporation consistent with this resolution is hereby approved, ratified and confirmed in all respects.

Dated: December 29, 2000

Shareholders:

W.B. McLean III
W.B. McLean, III

William B. McLean, Jr.
William B. McLean, Jr.

John S. McLean
John S. McLean

Mark Vitter McLean
Mark Vitter McLean

Directors:

William B. McLean, Jr.
William B. McLean, Jr.

John S. McLean
John S. McLean

Mark Vitter McLean
Mark Vitter McLean