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****35.00

VIA CERTIFIED MAIL
No. 7000 0600 0021 8355 6889
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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

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 Ex Env. Phorided

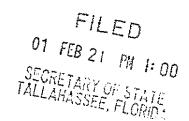
FILED

ON FEB 21 PM 1: 00

SECRETARY OF STATE
PALLAHASSEE, FLORIDS

FEB 2 3 2001

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



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.

W. R. McLean III President

A/K/A William B. McLean, III

ATTEST:

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 hereto pre taken by the officers of the Corporation consistent with this resolution is hereby proved, ratified and confirmed in all respects.

Dated: December 29,2000 Shareholders: Directors: William B. McLean. Villiam B. McLean, Jr.

John S. McLean

John S. McLean