

P94000037848

(Requestor's Name)

CHEMICAL TECHNOLOGIES INT'L  
18331 PINES BOULEVARD PMB 136  
PEMBROKE PINES, FL 33029

(Address)

(City/State/Zip/Phone #)

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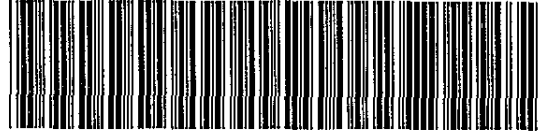
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CHEMICAL TECHNOLOGIES INTERNATIONAL CORP,

CHEMICAL TECHNOLOGIES INTERNATIONAL CORP.

(present name)

P94000037848

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI; To ammend the initial board of directors. The herewith Article VI of the articles of incorporation of Chemical Technologies International, Corp; will state and read as follows: The board of Directors shall consist of a total of one (1) person and the name and address of who is to serve as President, Director,VP, and Secretary is Ana Elena Caballero, a US citizen, with known address located at 18331 Pine Boulevard, Suite 196, Pembroke Pines, Florida 33028.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**THIRD:** The date of each amendment's adoption: MAY 01, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of MAY, 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ana Elena Caballero

(Typed or printed name)

President

(Title)