

Division of Corporations

P94000083263

Page 1 of 2

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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BASIC AMENDMENT

DARMEX U.S.A., INC.

Certificate of Status	0
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Name Change

P.02/04

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16:26 JAN-05-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 2000

DARMEX U.S.A., INC.
10204 USA TODAY WAY
MIRAMAR, FL 33025US

SUBJECT: DARMEX U.S.A., INC.
REF: P94000083263

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE TITLE "DIRECTOR" MUST BE ADDED TO THE SIGNOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E00000000556
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DARMEX U.S.A., INC.

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 adopted:

Article I - Name of Corporation: The corporate name shall be changed to DARCHEM TIRE INDUSTRY PRODUCTS CORP.

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:

N/A

THIRD: The date of each amendment's adoption: 1 - 1, 2000.

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).

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____ "The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

X 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 1ST day of JAN., 2000.


 Print Name: Rita Gusmao
 Title: Secretary/Treasurer / Director

STATE OF FLORIDA
 COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this 1ST day of JAN., 2000, by RITA GUSMAO, as SECRETARY/TREASURER of DARMEX U.S.A., INC., a Florida corporation, on behalf of the corporation. She is personally known to me or who has produced _____ as identification and who did take an oath.



NOTARY PUBLIC

My Commission Expires:
6-8-00



Bettye McGlohn
 MY COMMISSION # CC675085 EXPIRES
 June 8, 2000
 BONDED THRU TROY FARM INSURANCE, INC.

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