Division of Corporations 400008326

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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Fax Number : (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255. Phone : (305)541-3694

Fax Number : (305)541-3770

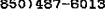
BASIC AMENDMENT

DARMEX U.S.A., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

D. CONNELL EMPIRE CORPORATE KIT

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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 [23] (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: E000000000556 Letter Number: 200A00000563

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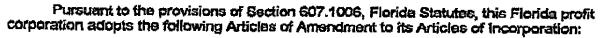
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DARMEX U.S.A., INC.



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: TH	e date of each amendment's adoption:/ - /, 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"
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 15T day of JAN. 2000.
Ala firm
Print Name: Rita Gusmao Title: Secretary/Treasurer / Dicarto-

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this ______ day of _______ 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.

BEttyE m & Glohn

NOTARY PUBLIC

My Commission Expires: 6 -8 - 00

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Bottye Mc Glohn
MY COMMISSION # CC675015 EXPIRES
June 8, 2000
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