

P95000048789

International Chemical Technologies, Inc.

The
cenkote
Company

January 27, 1997

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/04/97-01119-016
*****35.00 *****35.00

Re: Document Number P95000048789
Amendment to Articles of Incorporation
International Chemical Technologies, Inc.

Dear Sir/Madam:

Enclosed is a copy of our Articles of Amendment to the Articles of Incorporation of International Chemical Technologies, Inc. and its accompanying Certificate of Corporate Officer.

Also enclosed is a check in the amount of \$35.00 to cover the fees associated with this Amendment.

Please feel free to call me at the below-referenced number if you have any questions.

Very truly yours,



Farrell B. Jones
President
International Chemical
Technologies, Inc.

Enclosures

FBJ/kg

SH 2/10
Amend.

FILED
97 FEB -3 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INTERNATIONAL CHEMICAL TECHNOLOGIES, INC.**

FILED
97 FEB -3 11:10:25
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of International Chemical Technologies, Inc., a Florida corporation ("Corporation"), filed with the Department of State on June 22, 1995, Charter Number P95000048789, be and it is hereby amended as shown below:

Article V of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

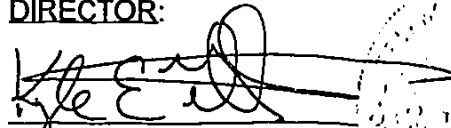
**ARTICLE V
PREFERRED SHARES**

The Corporation is authorized to issue no preferred stock.

The foregoing amendment was adopted by Corporate Action by shareholders representing 1,580,000 shares (of the 1,600,000 shares that are currently issued and outstanding), and unanimously approved by written consent of the Board of Directors of this Corporation, effective as of December 10, 1996.

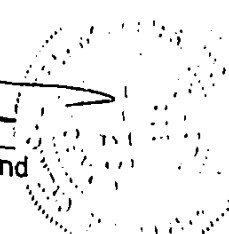
IN WITNESS WHEREOF, the undersigned, being a Director of this Corporation, has executed these articles of Amendment, as of December 10, 1996.

DIRECTOR:



Kyle E. Gillman, Director and
Executive Vice President

(CORPORATE SEAL)



**CERTIFICATE OF CORPORATE OFFICER
OF
INTERNATIONAL CHEMICAL TECHNOLOGIES, INC.**

The undersigned hereby certifies to the following for the purpose of Amending the Articles of Incorporation of International Chemical Technologies, Inc.:

1. He is the duly elected President of International Chemical Technologies, Inc. ("Corporation") and, as such, he is authorized, among other things, to execute and deliver this Certificate on behalf of this Corporation.

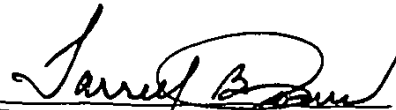
2. The following Unanimous Written Consent (Resolution), adopted on the 10th day of December 1996 by the Board of Directors of this Corporation, decreasing the total authorized preferred stock of this Corporation, is a true and correct copy of such Unanimous Written Consent (Resolution); such Unanimous Written Consent (Resolution) has not been amended, rescinded or modified in any manner, is in full force and effect as of the date hereof, and is not inconsistent with any provision in this Corporation's Articles of Incorporation or Bylaws or any other Resolution currently in effect:

RESOLVED, that the Articles of Incorporation of this Corporation be amended to change Article V, as provided in the attached Articles of Amendment to said Articles of Incorporation.

3. The attached copy of the Articles of Incorporation of this Corporation, filed on June 22, 1995 (Exhibit A hereto), and the attached copy of an earlier Amendment of Article V of Exhibit A, filed July 26, 1996 (Exhibit B hereto) are true and correct as certified by the Secretary of State of Florida as of this date, respectively, and have not been rescinded or modified in any manner; and no other charter documents have been filed or adopted by this Corporation with respect to the issuance of Preferred Stock.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal for the purposes herein expressed.

Dated as of December 11, 1996.


Farrell B. Jones, President

(CORPORATE SEAL)

TALLAHASSEE, FLORIDA

97 FEB -3 AM 10:25

FILED