

# P95000048789

**International Chemical Technologies, Inc.**

4306 Cargo Way  
Palm City, Florida 34990  
561.283.1818

August 31, 1998

900002635669--2  
-09/09/98--01077--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: Document Number P95000048789  
Amendment to Articles of Incorporation  
**INTERNATIONAL CHEMICAL TECHNOLOGIES, INC.**

To Whom It May Concern:

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. — *Returned*

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

Please call me at the above-referenced number if there are any questions regarding this Amendment.

Sincerely,

  
Fred E. Cooper  
President

SMT:fec  
Enclosures as noted

FILED  
98 SEP -9 PM 4: 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*LFT* 9-17-98

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

FILED  
98 SEP -9 PM 4:19  
SECRETARY OF STATE  
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 III of the Articles of Incorporation of this Corporation is amended to read in entirety as follows:

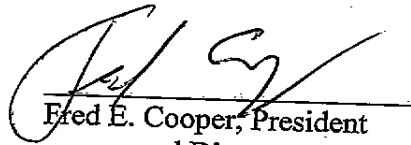
ARTICLE III  
AUTHORIZED SHARES

The total authorized capital stock of this Corporation consists of 40,000,000 shares of common stock, par value \$.001 per share.

The foregoing amendment was approved by Corporate Action by all the Directors of this Corporation, effective as of August 31, 1998. Shareholders representing 1,448,770 of the currently issued and outstanding have approved the amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval. Only one voting group was entitled to vote on the Amendment.

IN WITNESS WHEREOF, the undersigned, being a Director of this Corporation, has executed these Articles of Amendment, as of August 31, 1998.

PRESIDENT & DIRECTOR

  
Fred E. Cooper, President  
and Director