

P95 000079625

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MICLA CHEMICALS, CORP.

AUDIT NUMBER.....H98000008896

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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TALLAHASSEE, FLORIDA

Amendment
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1998

MICLA CHEMICALS, CORP.
2646 WEST 84TH STREET
HIALEAH, FL 33016

SUBJECT: MICLA CHEMICALS, CORP.
REF: P95000079625

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 current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000008896
Letter Number: 798A00026564

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1998

MICLA CHEMICALS, CORP.
2646 WEST 84TH STREET
HIALEAH, FL 33016

SUBJECT: MICLA CHEMICALS, CORP.
REF: P95000079625

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The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000008896
Letter Number: 998A00026329

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1998

MICLA CHEMICALS, CORP.
2646 WEST 84TH STREET
HIALEAH, FL 33016

SUBJECT: MICLA CHEMICALS, CORP.
REF: P95000079625

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000008896
Letter Number: 798A00026564

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MAY 14 AM 11:20
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

498000008896

CERTIFICATE OF AMENDMENT

MICLA CHEMICALS CORP.

Micla Chemicals, Corp., a corporation of the State of Florida,

Whose registered office is located at 2624 West 84th Street, Hialeah, Florida 33016

Certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on May 8, 1998, it was resolved by the vote of the holders an appropriate majority of the shares of each class entitles to vote that ARTICLE VII (seven) of the Articles of Incorporation is amended to read as follows and that the vote of the Shareholders was sufficient for approval by a majority of the votes:

ARTICLE

The number of Directors of this Corporation is one (1). The number of Directors may either increase or decrease from time to time by an amendment of the By-laws adopted by the corporation, but shall never be less than one (1). The names and addresses of the Board of Directors are:

Ernesto Fischer
2624 West 84th Street
Hialeah, Florida 33016

All Directors of the Corporation shall have the right to vote on all contracts and other transactions of the Corporation regardless of their interests therein and no such contract of other transactions between this Corporation and any one or more of its Directors or Shareholders or any other corporation, firm, association, or entity in which one or more of its Directors or Shareholders are directors or are financially interested in shall be either void or voidable because of such relationship or interest.

Signed on May 8, 1998

By: 

Ernesto Fischer, President

This Instrument Prepared by:
Alan D. Dombrow, CPA
3601 W. Commercial Blvd.
Ste. # 22
Ft. Lauderdale, FL 33309
(954) 771-0252

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