

P95000079625

LAW OFFICES

WALLACE, BAUMAN, LEGON, FODIMAN & SHANNON, P.A.

BRYAN W. BAUMAN
TODD A. FODIMAN
DAVID M. KNASEL
TODD R. LEGON
JANET B. SALZMAN
MICHAEL G. SHANNON
MILTON J. WALLACE

1200 BRICKELL AVENUE
SUITE 1720
MIAMI, FLORIDA 33131

TELEPHONE (305) 444-9991
FAX (305) 444-9937

E-MAIL
LAWFIRM@WALLACEBAUMAN.COM

July 14, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 JUL 16 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002933373--6
-07/16/99-01062-015
*****52.50 *****52.50

RE: Micla Chemicals, Corp.

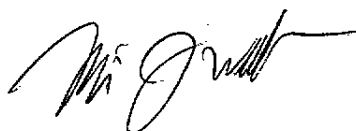
Gentlemen:

Enclosed herewith are the original and one copy of an Amendment to the Articles of Incorporation of the above-referenced corporation, along with our check in the amount of \$52.50.

Please file the Amendment and return a certified copy to the undersigned.

Thank you for your cooperation.

Very truly yours,



MILTON J. WALLACE

NL
7-22-99
PWS

MJW/tz
Encl.

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
MICLA CHEMICALS, CORP.**

We, the undersigned, Jaime Zighelboim and Milton J. Wallace, President and Secretary respectively of Micla Chemicals, Corp., a corporation organized and existing under the laws of the State of Florida (hereinafter referred to as the "Corporation"), hereby certify and affirm that the following Amendment to the Corporation's Articles of Incorporation was duly adopted by a majority of the shareholders of the Corporation by written action in accordance with Florida Statutes § 607.0740.

RESOLVED, that Article One of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE ONE

The name of this corporation shall be:

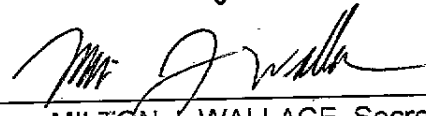
MICLATEX, INC.

A majority of the shareholders approved the Amendment on July 7, 1999.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles of Incorporation of Micla Chemicals, Corp., on this 12th day of July, 1999.

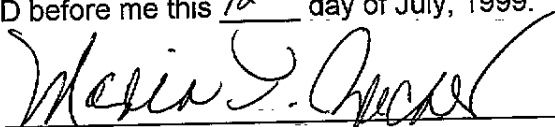
MICLA CHEMICALS, CORP., a Florida corporation

By: 
JAIME ZIGHELBOIM, President

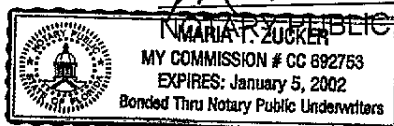
Attest: 
MILTON J. WALLACE, Secretary

I HEREBY CERTIFY that JAIME ZIGHELBOIM and MILTON J. WALLACE are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, this day personally appeared before me as the President and Secretary of Micla Chemicals, Corp., and they acknowledged that they executed the foregoing instrument fully and voluntarily for the use and purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 12th day of July, 1999.



My Commission Expires:



FILED
99 JUL 16 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA