



P96000044037

ACCOUNT NO. : 072100000032

REFERENCE : 859167 6457A

AUTHORIZATION :

COST LIMIT : ~~\$87.50~~ Prepaid

ORDER DATE : June 17, 1998

ORDER TIME : 10:54 AM

ORDER NO. : 859167-005

CUSTOMER NO: 6457A

CUSTOMER: Arthur R. Louv, Esq
Arnold Matheny & Eagan, P.a.
P. O. Box 2967

Orlando, FL 32803-3842

100002562881--8
-06/17/98--01057--012
*****35.00 *****35.00
100002562881--8
-06/17/98--01057--013
*****52.50 *****52.50

DOMESTIC AMENDMENT FILING

NAME: TRI-CHEM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
RECEIVED
98 JUN 17 PM 3:50
98 JUN 17 PM 12:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

6/18 JOR
Amend
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

98 JUN 18 PM 3:19

DIVISION OF CORPORATION

June 17, 1998

CSC
JEANINE
TALLAHASSEE, FL

SUBJECT: TRI-CHEM, INC.
Ref. Number: P96000044037

We have received your document for TRI-CHEM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 298A00033698

RESUBMIT
Please give original
submission date as file date.

FILED
Amend. Articles
Vt. Def.

98 JUN 17 PM 3:50

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TRI-CHEM, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President and Secretary of TRI-CHEM, INC., hereby certify that on the 6th day of February, 1998, at a Joint Annual Meeting of the Shareholders and Directors of Tri-Chem, Inc., a majority of the Directors and Shareholders approved the following resolution amending Article Four of the Articles of Incorporation, and that the following is a true and correct statement of the text of said resolution. The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval:

RESOLVED, that Article Four of the Articles of Incorporation is hereby amended to provide as follows:

The aggregate number of shares of common stock which the Corporation shall have authority to issue is one hundred fifty thousand (150,000) shares which shall be common stock having one cent (\$0.01) per share. Each share shall have one vote on all business affairs of the Corporation, as designated by the By-Laws.

Executed this 16 day of June, 1998.

ATTEST:

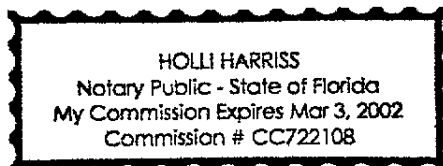
TRI-CHEM, INC.

By: Thomas A. George

Thomas A. George, Pres./Sec.

STATE OF FLORIDA
COUNTY OF ORANGE

16 The foregoing instrument was acknowledged before me this day of June, 1998 by Thomas A. George, President and Secretary, of Tri-Chem, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me + [or has produced FL. Drivers License as identification] and did not take an oath.



Holli HarriSS
Notary Public, State of Florida

Holli HarriSS
Printed Name of Notary

My Commission Expires: 5/3/02