

Division of Corporations

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

BOECKER ANALYTICAL CHEMISTRY, INC.

Certificate of Status	0
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NAME CHANGE

08/19/99

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**ARTICLES OF AMENDMENT**  
**OF**  
**BOECKER ANALYTICAL CHEMISTRY, INC.**

In accordance with Section 607.1003, Florida Statutes, the Articles of Incorporation of BOECKER ANALYTICAL CHEMISTRY, INC. are hereby amended as follows:

1. The name of the corporation is hereby changed to the following:

**BOECKER UTILITIES FOR LIFE, INC.**

The shareholder of the corporation approved of this amendment at a special meeting of the shareholders on August 18, 1999. Minutes of the Special Meeting of the Shareholders of BOECKER ANALYTICAL CHEMISTRY, INC., attached as Exhibit A, confirm this.

*Jürgen Böcker*

Juergen Boecker  
President

Prepared by:  
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**EXHIBIT A**  
**MINUTES OF A SPECIAL MEETING OF THE SHAREHOLDERS**  
**OF**  
**BOECKER ANALYTICAL CHEMISTRY, INC.**

The undersigned, being the shareholder(s) of BOECKER ANALYTICAL CHEMISTRY, INC. held a special meeting of the shareholders on August 18, 1999, in accordance with 607.1003, Florida Statutes.

The shareholders took the following actions:

1. Approved the proposed amendment of the Articles of Incorporation to change the name of the company to the following:

BOECKER UTILITIES FOR LIFE, INC.

The undersigned shareholders executed these minutes on August 18, 1999.

Jürgen Boecker

Juergen Boecker  
Shareholder

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