

Division of Corporations

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BASIC AMENDMENT

BERSA-CHEM, INC.

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AMEND
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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
BERSA-CHEM, INC.**

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In accordance with the provisions of Florida Statutes Sections 607.1001, 607.1003 and 607.1006, the Shareholders and the sole Director of BERSA-CHEM, INC., a Florida corporation incorporated on January 12, 1998, hereby amend the Articles of Incorporation of the Corporation as follows:

1. The name of the corporation is Bersa-Chem, Inc.
2. The text of the amendment is as follows:

Article III of the existing Articles of Incorporation of the Corporation, which relates to the capital stock, is hereby deleted in its entirety and the following new Article III shall be inserted in lieu thereof:

**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

3. The amendment was adopted by unanimous vote of all of the Shareholders and the sole Director on May 23, 2005.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has hereunto set his hand and seal this 23 day of May, 2005.

Bersa-Chem, Inc.

By: 

BERNARDO BIRNBAUM, Director