

P98000003302

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BERSA-CHEM, INC.

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September 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BERSA-CHEM, INC.
3430 N. 29TH AVENUE
HOLLYWOOD, FL 33020

SUBJECT: BERSA-CHEM, INC.
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Darlene Connell
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FAX Aud. #: H06000222558
Letter Number: 406A00054271

P.O BOX 6327 - Tallahassee, Florida 32314

Effective date if applicable: 08/05/2006
(no more than 90 days after amendment file date)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

[Signature]

Bernardo Birnbaum

Director

(Title of person signing)

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