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TALLAHASSEE, FLORIDA



December 20, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Amended Articles of Incorporation for AllChem Industries Industrial Chemicals Group, Inc. along with a fee of \$35.00.

Please contact me at 352-378-9696 x 121 if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Alex Olcese', written in a cursive style.

Alex Olcese
COO

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ALLCHEM INDUSTRIES INDUSTRIAL CHEMICALS GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article IX (Pre-Emptive Rights) is deleted in its entirety.

SECOND: The date of adoption of the amendment(s) was: December 17, 2004

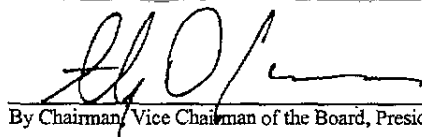
EFFECTIVE: December 31, 2004

THIRD: Adoption of Amendment (CHECK ONE)

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

Signed this 17th day of December, 2004.

Signature



By Chairman, Vice Chairman of the Board, President or other officer if adopted by the shareholders

Name

Alex Oleese

Title

President, AIHC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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