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February 28, 2001

Secretary of State
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: White Hawk Industries, Inc.

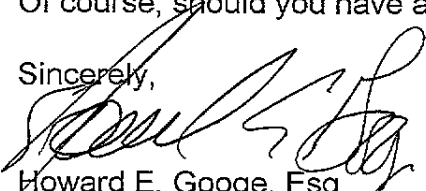
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Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of White Hawk Industries, Inc., changing the name of the corporation to White Hawk Chemicals, Inc. Also enclosed is our firm's check #2585 in the amount of \$35.00, which represents your filing fee.

Of course, should you have any questions, please do not hesitate to give me a call.

Sincerely,


Howard E. Googe, Esq.
HEG/kmd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WHITE HAWK INDUSTRIES, INC.

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted:


Article I (Name) is hereby amended to read:

The name of this corporation shall be **WHITE HAWK CHEMICALS, INC.**

SECOND: The date of the amendment's adoption shall be February 26, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED this 26th day of February, 2001.


Michael Hochstein, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA