

Nestor Alvarez
Attorney at Law

3971 S.W. 8 STREET
SUITE 209
CORAL GABLES, FLORIDA 33134
(305) 461-8667

S15123

August 4, 1999

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-08/06/99-01056-012
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendments of
J.A.R. Chemical, Inc.

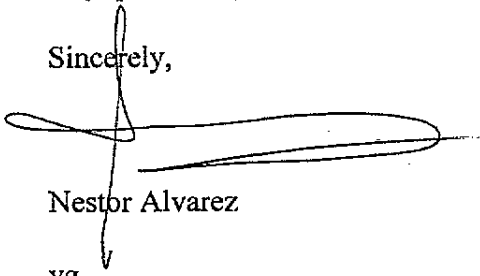
Dear Mr./Ms.:

Please find herein enclosed the Articles of Amendments to Articles of Incorporation of J.A.R. Chemical, Inc., changing the Corporate name from J.A.R. Chemical, Inc., to J.A.R. Industries, Inc., together with a check in the amount of \$35.00.

Please process said Amendment and forward proof to the undersigned as soon as possible.

Any questions you may have, please do not hesitate to contact the undersigned.

Sincerely,



Nestor Alvarez

YG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J A R Chemical, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: The name of this Corporation shall be J A R Chemical, Inc.

Above is amended and Article I shall read from now on as follows:

Article I: The name of this Corporation shall be: J.A.R. INDUSTRIES,

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 15, 1999

FOURTH: Adoption of Amendment(s) (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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- 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 3rd day of August, 19 99

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose De Diego

Typed or printed name

Chairman / President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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