



THE UNITED STATES  
CORPORATION  
COMPANY

V10426

FILED  
00 JUL 24 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 773198 7157506  
AUTHORIZATION : Patricia Pigute  
COST LIMIT : \$ 61.25

ORDER DATE : July 24, 2000

ORDER TIME : 10:31 AM

ORDER NO. : 773198-015

CUSTOMER NO: 7157506

CUSTOMER: Mr. Jay E. Eckhaus  
Technical Chemicals &  
Post Office Box 9748

900003332939--3

Fort Lauderdale, FL 33310

DOMESTIC AMENDMENT FILING

NAME: TECHNICAL CHEMICALS AND  
PRODUCTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX - NEED 3 CERTIFIED COPIES

CONTACT PERSON: Pollye Janisse

EXAMINER'S INITIALS:

N.C.

Q. COULLETTE JUL 24 2000

FILED  
24

RECEIVED  
00 JUL 24 AM 11:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Copy of  
this with  
statement of no intent  
to record dies attached  
a party this plus  
C.C.

ARTICLES OF DISSOLUTION  
OF  
TCPI, INC.

FILED  
00 JUL 24 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1401 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is TCPI, Inc.

SECOND: The Corporation's articles of incorporation were filed on April 21, 2000.

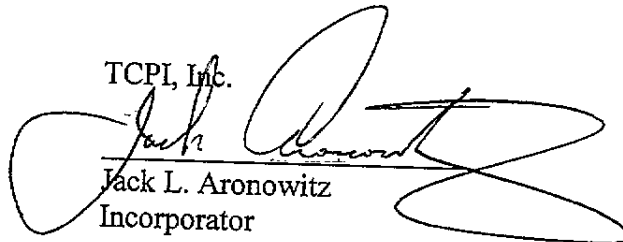
THIRD: None of the shares of the Corporation have been issued and the Corporation has not commenced business.

FOURTH: The Corporation has no unpaid debts.

FIFTH: The sole incorporator has authorized the dissolution of the Corporation.

SIXTH: The Corporation shall not rescind this Dissolution.


Dated: July 21, 2000

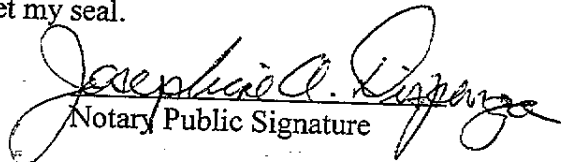
TCPI, Inc.  
  
Jack L. Aronowitz  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on July 21, 2000, by Jack L. Aronowitz, Chairman and President of Technical Chemicals and Products, Inc., a Florida Corporation, on behalf of the Corporation who is personally known to me.

IN WITNESS WHEREOF, I here sign and set my seal.

 Josephine A. Dispenza  
Notary Public-State of Florida  
Commission # CC 827118  
Expires April 15, 2004

  
Notary Public Signature

Notary Stamp

ARTICLES OF AMENDMENT  
OF THE  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
TECHNICAL CHEMICALS AND PRODUCTS, INC.

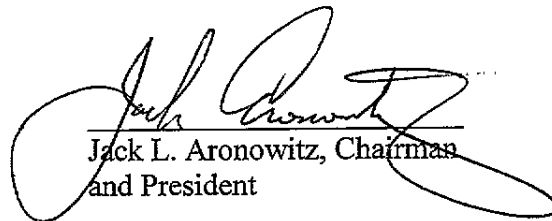
Pursuant to Section 607.1001 of the Florida Business Corporation Act, the Amended and Restated Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is amended to read as follows:

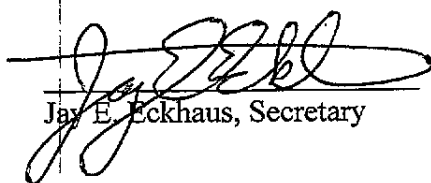
The name of the Corporation is: TCPI, Inc.

2. Pursuant to Section 607.1003, Florida Business Corporation Act, the foregoing amendment was proposed by the Board of Directors and approved by the Shareholders on July 21, 2000. The number of votes cast by the shareholders was sufficient for approval of the amendment.

ACCORDINGLY, we have executed these Articles of Amendment on July 21, 2000.

  
Jack L. Aronowitz, Chairman  
and President

ATTEST:


  
Jay E. Eckhaus, Secretary

STATE OF FLORIDA  
COUNTY OF BROWARD

FILED  
00 JUL 24 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me on July 21, 2000, by Jack L. Aronowitz, Chairman and President and Jay E. Eckhaus as Secretary of Technical Chemicals and Products, Inc., a Florida Corporation, on behalf of the Corporation who are personally known to me.

IN WITNESS WHEREOF, I here sign and set my seal.

 Josephine A. Dispenza  
Notary Public-State of Florida  
Commission # CC 827118  
Expires April 15, 2003

  
Notary Public Signature

Notary Stamp