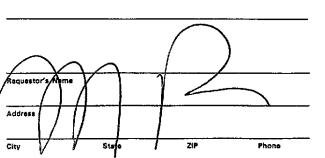
## V45730



**Charter Number Only** 

300002956413--2 -08/11/99--01001--016 \*\*\*\*\*122.50 \*\*\*\*\*\*35.00

CORPORATION(S) NAME

Ecol-cher, INC

TO AMendment () Merger

D

0

N

( ) Foreign ( ) Dissolution ( ) Mark + Roy ( ) Limited Partnership ( ) Annual Report ( ) Other ( ) Reinstatement ( ) Reservation ( ) Change of Registered Agent

( ) Certified Copy ( ) Photo Copies ( ) Certificate Under Seal

1 Certificate Under Sea

Call When Ready
( ) Call If Problem
( ) After 4:30
( ) Walk In
( ) Will Walt
( ) Mail Out

| Walk |

( ) Profit ( ) NonProfit

W.P. Verifier

FILING 3500

R, AGENT FEE
C. COPY
TOTAL
N. EARK
LALANCE DUE
REFUND,

**Himpire** Toll Free: 1-800-432-3028



August 4, 1999

**EMPIRE** 

SUBJECT: 1992 ECOL-CHEM, INC.

Ref. Number: V45730

We have received your document for 1992 ECOL-CHEM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 199A00039476



August 6, 1999

**EMPIRE** 

SUBJECT: 1992 ECOL-CHEM, INC.

Ref. Number: V45730

We have received your document for 1992 ECOL-CHEM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You didn't make all the corrections on the amendment. Please see the attached letter. I can't file the trademark until the corporation's amendment is filed first.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 699A00039875



August 10, 1999

**EMPIRE** 

SUBJECT: 1992 ECOL-CHEM, INC.

Ref. Number: V45730

We have received your document for 1992 ECOL-CHEM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for changing the name but you still haven't completed the application. You need to complete the third section of the application. You must put the date of the amendment's adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 699A00040279

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

1992 ECOL-CHEM	LNC, presen	i name)			_
Pursuant to the provisions of sect articles of amendment to its articl	ion 607.1006, Flo es of incorporatio	rida Statutes, i n:	this corporation ado	pts the follo	owing
FIRST: Amendment(s) adopted:	(indicate article)	tumber(s) bein	g amended,added or	· deleted)	
FROM: 1992 Ecoh	- CHEM,	Inc.	Article	I,	6/24/
-	<i>To</i>				<b></b>
STUDIN + A	Assoc, I	N C.	•	99 AUG	SECRE)
				IO PM	FILED FIRY OF OF CORPO
				#: 	STATE IRATIONS

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: August 2 1999

FO	URTH: Adoption of Amendment(s) (CHECK ONE)					
X	The amendment(s) was/were approved by the shareholders. The number of votes cast amendment(s) was/were sufficient for approval.	for the				
	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	<b>_</b> ·"				
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	n and				
	The amendment(s) was/were adopted by the incorporators without shareholder action and share action was not required.	nolder				
	Signature Signature Sidney Studin President or other officer if adopted shareholders)	dent				
	OR.	NIG.				
	(By a director if adopted by the directors)	SECH				
	OR  (By an incorporator if adopted by the incorporators)	84				
	Sidney Studin	NS.				
Typed or printed name						
	President					

Title