

AZ. CORP. COMMISSION
FILED

DEC 08 2000

APPR. EMTS NTRIC
TERM _____
DATE 12-08-00

ARTICLES OF AMENDMENT

OF

KINETICS CHEMPURE SYSTEMS, INC. (0802943-6)
(former name: Mega Systems & Chemicals, Inc.)

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 2000 NOV 16 P 1:30
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 DATE RECD
 11/16/00
 11-20-00

ARTICLES OF AMENDMENT
OF
MEGA SYSTEMS & CHEMICALS, INC.

1. The name of the corporation is Mega Systems & Chemicals Inc.,
2. Attached hereto as Exhibit A is the text of each amendment adopted.
3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

Exhibit A contains provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein.

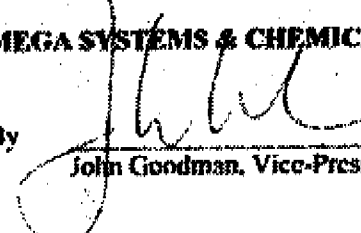
The amendment provides for exchange, reclassification or cancellation of issued shares. Such actions will be implemented as follows:

-
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4. The amendment was adopted the 1st day of September, 2000.
 5. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

DATED as of this 14th day of November, 2000.

MEGA SYSTEMS & CHEMICAL, INC.

By



 John Goodman, Vice-President

EXHIBIT A

AMENDMENT

Amending the current name of the corporation, Mega Systems & Chemical, Inc. to Kinetics Chempure Systems, Inc. ~~of~~

**AFFIDAVIT OF PUBLICATION
for Corporation Commission**

Arizona Capitol Times

P.O. Box 2260 Phoenix, AZ 85002
Phone: (602) 258-7026 / Fax: (602) 258-2504

STATE OF ARIZONA
County of Maricopa

I, DIANA CREIGHTON, am authorized by the publisher as agent to make this affidavit of publication. Under oath, I state that the following is true and correct.

The ARIZONA CAPITOL TIMES, is a newspaper which is published weekly, is of general circulation and is in compliance with Arizona Revised Statutes §§ 10-140.34 & 39-201.A & B. The notice will be/has been published three (3) consecutive times in the newspaper listed above

DATES OF PUBLICATION:

- 1) December 21, 2001
- 2) December 28, 2001
- 3) January 4, 2002

THE NAME OF THE CORPORATION: MEGA SYSTEMS & CHEMICALS, INC.
changing name to
KINETICS CHEMPURE SYSTEMS, INC.

CORPORATE FILE NUMBER: 0802943-6

TYPE OF DOCUMENT: Articles of Amendment

(EXAMPLE: Merger between party a and party b; name change from/to; foreign authority with a fictitious name; articles of incorporation; application for authority; articles of organization; amendment; etc.)

AUTHORIZED SIGNATURE:

Diana Creighton

12-27
25
RECEIVED
DEC 24 2001

**SUBSCRIBED AND SWORN TO BEFORE ME
ON THE 21st of December, 2001.**

NOTARY SIGNATURE:

Laura M. Kaminski

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION



PATENT