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January 7, 1999

JARED D. NELSON, ATTY. 440 BENMAR DR,. SUITE 2090 HOUSTON, TX 77060

Re: Document Number 379625

The Articles of Amendment to the Articles of Incorporation of WILCHEM CORPORATION which changed its name to DAMP RID, INC., a Florida corporation, were filed on December 28, 1998.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Karen Gibson Corporate Specialist Division of Corporations

Letter Number: 099A00000829

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WILCHEM CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

The name of the corporation is Wilchem Corporation.

SECOND

Article I of the Articles of Incorporation of the corporation, as amended, shall be deleted and replaced in its entirety with the following text:

"ARTICLE I

The name of the corporation shall be:

DAMP RID, INC."

THIRD

The amendment was adopted on the 23rd day of December, 1998.

FOURTH

The amendment was adopted by the board of directors and the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Dated: December 23, 1998 WILCHEM CORPORATION

ALLEN T. McInnes. Chairman

ATTEST:

BASS C. WALLACE, JR., Secretary

RECORDED: 05/10/1999