



JAN. 8. 2004 1:21PM

DEPT OF STATE CORPORATION BUREAU ROSEN

NO. 529

P. 2/4 008

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation  
(15 Pa.C.S.)

Entity Number

1043653

Business Corporation (§ 1915)  
 Nonprofit Corporation (§ 5915)

Name  
Jill Spalding, Legal Assistant Spertus Gordon & Rosen, P.C.

Address  
1635 Market Street, 7th Floor

City Philadelphia State PA Zip Code 19103

Document will be returned to the  
name and address you enter to  
the left.

Fee: \$52

Filed in the Department of State on DEC 09 2003

*Perkins C. Cantas*

Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states:

1. The name of the corporation is:  
Olympic Chemical Company, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider for said the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street City State Zip County  
Route 63, Box 285 Harleysville PA 19438 Montgomery

(b) Name of Commercial Registered Office Provider County  
n/a

3. The statute by or under which it was incorporated: PA Business Corporation Act of 1933, P.L. 984, as amended

4. The date of its incorporation: October 11, 1968

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on \_\_\_\_\_ at \_\_\_\_\_  
Date Hour

RECEIVED TIME DEC. 30 1:57PM

PRINT TIME DEC. 30 1:59PM

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DECB15-1915/5915-2

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(a) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows:

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment revises the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

30<sup>th</sup> day of November

2003

Olympic Chemical Company, Inc.

Name of Corporation

*Ronald M. Soldo*

Signature

Ronald M. Soldo, President

Title

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**EXHIBIT A**  
 to  
 Articles of Amendment to  
 Articles of Incorporation  
 of  
 OLYMPIC CHEMICAL COMPANY, INC.

Article 010 of the Articles of Incorporation is hereby amended to read in its entirety as follows: The name of the corporation is Olympic Horticultural Products, Inc.

Article 011 of the Articles of Incorporation is hereby amended to read in its entirety as follows: The registered office address of the corporation is 1722 Summertown Pike, Kulpville, PA 19443, County of Montgomery.

200401290014Amendment\_Exhibit\_A.doc

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RECORDED: 08/10/2004

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