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ID Number: 20384



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

FILED

MAR 01 2007

By AKK
20384

2007 MAR -1 AM 10:00

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Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Organic Dyestuffs Corporation
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on February 21, 2007, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Article No. FIFTH is hereby amended to read as follows:

SEE ATTACHED

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing upon filing

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2/21/07

Gregory M. Gormley
Signature of Authorized Officer of the Corporation

Gregory M. Gormley

Type or Print Name of Authorized Officer

ORGANIC DYESTUFFS CORPORATION

**ATTACHMENT TO ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION**

AMENDMENT:

Article No. FIFTH is hereby amended to read as follows:

A. The total amount of authorized common stock of the corporation shall be Two Hundred (200) shares of voting common stock with a One Dollar (\$1.00) par value, and Two Thousand (2,000) shares of non-voting common stock with no par value. Each share of common stock shall participate equally in any distribution of dividends of the common stock and in liquidation. Each share of voting common stock shall be entitled to one vote per share. Except as otherwise required by law, no other class of stock shall be entitled to vote.

B. Such stock may be issued by the corporation as and when the stockholders may determine, for cash or for property having a value of not less than the par value of such stock, and stock so issued shall be full-paid and not liable to any further call or assessment, and the holders thereof shall not be liable for any further payments under the provision of the general corporation law.

C. The holders of common stock shall be entitled to dividends only as and when declared by the officers, subject, however, to the provisions hereinafter set forth.