

546003

First Aid Select, Inc.  
10211 N.W. 53<sup>rd</sup> Street  
Sunrise, FL 33351  
October 6, 1997

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Please record the following amendments to the Articles of Incorporation for  
Rehabilitation Institute of South Florida, Inc.

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-10/15/97--01077--001  
\*\*\*\*593.75 \*\*\*\*35.00

Article 1 - First Aid, Select, Inc.

Article IV - 50,000,000 shares of (\$.001) dollar par value common stock.

Article V- the address 10211 NW 53<sup>rd</sup> St., Sunrise, FL 33351

Enclosed is a check for \$593.75 for the annual report, a new certificate and the  
amendment fee for the articles of incorporation.

If you have any questions please call me at (954)749-9926

Sincerely yours,



Scott Siegel  
Chairman

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 15 PM 1:00

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OVERPAYMENT \_\_\_\_\_  
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10/15/97

Articles of Amendment

A special meeting of the Board of Directors of Rehabilitation Institute of South Florida, Inc. was held at the principal offices of the corporation at 9:30 am on, August 5, 1997 at 4691 N. University Drive, Suite 365, Coral Springs, FL 33067. Norman Moskowitz, being the sole member of the Board of Directors. The amendment was adopted by the shareholders on August 5, 1997.

Mr. Moskowitz adopted the following resolutions:

RESOLVED, that the name is changed to First Aid Select, Inc. and that an Amendment to the Articles of Incorporation shall be filed with the Secretary of State to reflect the name change.

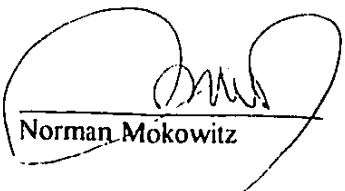
RESOLVED, that the address of the Corporation be changed to 10211 NW 53<sup>rd</sup> Street, Sunrise, FL 33351 and that an Amendment to the Articles of Incorporation shall be filed with the Secretary of State to reflect the address change.

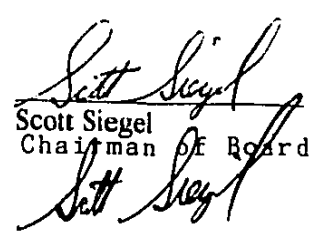
RESOLVED, that Mr. Scott Siegel is elected as Chairman and Secretary and Mr. Jeff Godels is elected as President.

RESOLVED, that Mr. Moskowitz has resigned as an officer and director of the corporation and that an Amended Corporate Annual Report will be filed with State of Florida.

The vote was unanimous.

There being no further business to come before the Board, the meeting was adjourned.

  
Norman Moskowitz

  
Scott Siegel  
Chairman of Board

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 OCT 15 PM 1:00

A special meeting of the Board of Directors of Rehabilitation Institute of South Florida, Inc. was held at the principal offices of the corporation at 9:30 am on, August 5, 1997 at 4691 N. University Drive, Suite 365, Coral Springs, FL 33067. Norman Moskowitz, being the sole member of the Board of Directors.

Mr. Moskowitz adopted the following resolution:

RESOLVED, that the Corporation is authorized to perform a 4,000:1 forward stock split.

RESOLVED, that the Corporation is authorized to issue 50,000,000 shares of common stock, and that the par value is \$.001.

RESOLVED, that Rehabilitation Institute of South Florida, Inc. is authorized to issue 2,100,000 common shares of Rehabilitation Institute of South Florida, Inc. common stock from the authorized but unissued stock of Rehabilitation Institute of South Florida, Inc. The stock is being issued for equipment, management and other assets to enable the Corporation to become a national distributor of first aid products.

These shares, when issued, will constitute validly issued shares of Rehabilitation Institute of South Florida, Inc. and are to be issued as restricted shares under the condition of S.E.C. Rule 144.

There being no further business to come before the Board, the meeting was adjourned.



Norman Moskowitz