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BASIC AMENDMENT

U.S. ANCHOR CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S. ANCHOR CORPORATION**

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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:

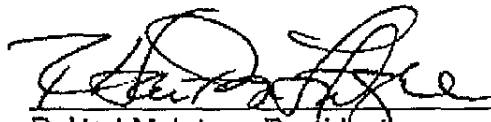
Article I of the Articles of Incorporation of U.S. Anchor Corporation is amended to read as follows:

"ARTICLE I - NAME AND ADDRESS

The name of this corporation is: ADHESIVES TECHNOLOGY CORPORATION. The principal business address of the corporation is 450 East Copans Road, Pompano Beach, Florida 33064."

The foregoing amendment was adopted by the unanimous approval of the Board of Directors of this corporation entitled to vote thereon, without shareholder action, on the 22 day of February, 2005, and shareholder action was not required.

The undersigned President of this corporation has executed these Articles of Amendment on the 22 day of February, 2005.


R. Hart McIntyre, President

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