P00000074709

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 11/3/03
Amend

Ms/Sir

Enclosed please find a check for $43.75 1. Filing Fee for Articles of amendment, and 2, for a certificate of Status.

Please mail return to

Fiber-Gel Technologies, Inc
c/o Circle Group Holdings, Inc
1011 Campus Drive
Mundelein, Illinois
60060

Phone # 847-549-6002

Thankyou

[signature] Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIBER-GEL TECHNOLOGIES, INC.

(Present Name)

P00000074709

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV Paragraph I thereof of the Articles of Incorporation is amended to read as follows:

The total number of shares of stock which the corporation shall have the authority to issue is Fifty Million (50,000,000). The par value of each of the shares is $.00005 All such shares are one class and the shares are Common Stock.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each *amendment's* adoption: September 15,2003.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of October, 2003.

Signature: CEO
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Gregory J. Halpern
(Typed or printed name of person signing)

President, CEO
(Title of person signing)

FILING FEE: $35