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FILED

01 APR -9 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: DIVISION OF FLORIDA STATE

FROM: Gemtek Products, FLORIDA

DATE: April 7, 2001

REF: NAME CHANGED

I have sent a Copy along with the Original; please send the Copie  
sent back with the Official Seal back to Our Address for our Records.

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NC  
4-13-01  
BMS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

NATURALLY SAFE PRODUCTS, INC.

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**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(present name)

*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 I of the Articles of Incorporation is amended as follows:

The new name of this Florida corporation is:

GEMTEK PRODUCTS, FLORIDA *Inc.*

**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: April 2nd, 2001

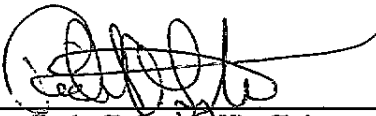
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- 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 2nd day of April, 2001, \_\_\_\_\_

Signature  \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard A. Lyter

\_\_\_\_\_  
Typed or printed name

Secretary and Treasurer

\_\_\_\_\_  
Title