

ifs

International Foam Solutions, Inc.

P93000037248

January 12, 2001

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-01/17/01--01017--009
*****35.00 *****35.00

Secretary of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please file the enclosed Articles of Amendment and return a stamped copy to us. I have enclosed a check in the amount of \$35.00 for this filing.

Sincerely,

IFS, INC.

Harvey Katz,
Secretary/Treasurer

HK:jn

Encl: Check

FILED
01 JAN 16 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 19 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL FOAM SOLUTIONS, INC.

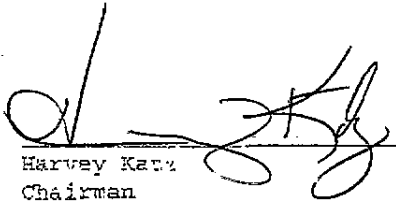
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The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: INTERNATIONAL FOAM SOLUTIONS, INC.
2. Article IV of the Articles of Incorporation of the said corporation is hereby amended to read as follows: The total amount of capital stock which this corporation has the authority to issue is 50,000,000 shares of common stock, \$.01 par value per share.

3. The foregoing amendment was approved by the shareholders of the corporation at a meeting held on January 21, 2000. The number of votes cast for the amendment was sufficient for approval by the common shareholders the only voting group entitled to vote thereon.

Dated: January 11, 2001


Harvey Katz
Chairman