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February 14, 1997

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-02/17/97--01100--007
*****87.50 *****87.50

Re: Vector Products, Inc. / Articles of Amendment
File No. 5132\10883

Dear Sir or Madam:

Enclosed herewith for filing is the original and one copy of Articles of Amendment for the referenced corporation changing Article V - Capital Stock," as well as a check for \$87.50 representing the \$35.00 filing fee and \$52.50 fee for a certified copy.

An envelope is also enclosed for your convenience in returning the certified copy to us.

Should you have any questions regarding the filing of the enclosed amendment, please call me directly at (561) 471-3520.

Thank you for your assistance.

Sincerely,

NASON, GILDAN, YEAGER, GERSON &
WHITE, P.A.

Georgina J. Popham
Legal Assistant

FILED
97 FEB 17 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Applicability	2/20/97
Document	
Examiner	DDA
Reviewer	DDH
Update	
Verifier	DDH
Acknowledgement	DDH
W.P. Verifier	DDH
Check	

Enclosures: Amendment (2)

Envelope

cc: Mark A. Pachman, Esq.

ARTICLES OF AMENDMENT
OF
VECTOR PRODUCTS, INC.

FILED
97 FEB 17 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. In accordance with Section 607.1001 of the Florida Business Corporation Act, the following provision of the Articles of Incorporation, as amended, of Vector Products, Inc., a Florida corporation (hereinafter referred to as the "Corporation"), filed with the Office of the Secretary of State in Tallahassee, Florida on August 31, 1995 be, and it hereby is, further amended as follows:

Article V - Capital Stock be, and it hereby is, amended to read as follows:

"ARTICLE V
CAPITAL STOCK

The total authorized capital stock of this corporation is Ten Million (10,000,000) shares of Common Stock with a par value of One Cent (\$.01) per share."

3. The foregoing amendment was unanimously adopted by the Shareholders and the Directors of the Corporation on the 11th day of February, 1997.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11th day of February, 1997.



Michael Krieger, President