

GT-XL, Inc
1605 Lennox Avenue, Suite 8
Miami Beach, Florida 33139

099000085427

800007050488--3
-08/12/02--01045--009
*****43.75 *****43.75

August 9, 2002

To Whom It May Concern:

Enclosed is my Articles of Amendment changing the name of my company from
Volatile films, Inc. to: GT-XL, Inc.

Please send a copy of the amendment.

Thank you for you assistance. Also enclosed is our check to cover the change \$35.00 and
for a copy \$8.75.

Very truly yours,



N. Tabri, President

FILED
02 AUG 12 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 8/16
withg

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

Volatile Films, Inc.

(present name)

P99000085427

(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 1: the name of the corporation shall be:

GT-XL, 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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 1, 2002

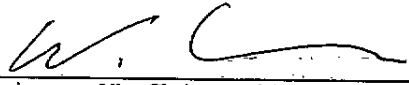
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 01st day of August, 2002

Signature , President (N. Tabri)
(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)

N. Tabri
Typed or printed name

President
Title