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BASIC AMENDMENT  
MOLD MASTER INC

67-11111 82 MW 66  
MAY 28 1999

AMEND  
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ARTICLES OF AMENDMENT  
OF  
MOLD MASTER, INC.

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1. The name of the Corporation is MOLD MASTER, INC. (the "Corporation").
2. Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE III.

AUTHORIZED CAPITAL STOCK

The authorized capital stock of the Corporation will be divided into 100 shares of Class A Voting Common Stock of \$10.00 par value and 300 shares of Class B Non-Voting Common Stock of \$10.00 par value.

3. The foregoing amendment was unanimously adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by a Written Consent signed by them on 5/27/99, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 27<sup>th</sup> day of May, 1999.

  
TERESA B. SJOGREN, President

PREPARED BY: William T. Coleman, Esquire  
100 N.E. Third Avenue, Suite 1100  
Fort Lauderdale, FL 33301  
(954) 462-3300 — Fla. Bar No. 136415

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