

558082

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TALLAHASSEE, FLORIDA

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PS
6/30/03
Amend

SLS INDUSTRIES, INC.

4410 KING PALM DRIVE
TAMARAC, FL 33319

JUNE 12, 2003

Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: SLS INDUSTRIES, INC.
EIN – 59-1870799
Document # 558082

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of SLS INDUSTRIES, INC. along with a check in the amount of \$43.75 representing the cost of a certified copy and filing fees.

We have enclosed a self-addressed, stamped envelope for your convenience in mailing back the certified copy.

Should you have any questions, you can reach me at 954-731-5515

Sincerely,



Lenore Schulman
President

enclosures – as mentioned

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S L S INDUSTRIES, INC.

FILED

03 JUN 23 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.181 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE V

The officers of the Corporation shall be:

President: Lenore Schulman

The following amendment of the Articles of Incorporation was adopted by unanimous written consent by the Board of Directors and the corporation being June 1, 2003, in the manner prescribed by the Florida General Corporation Act:

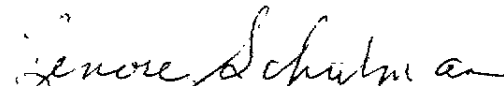
The officers of the Corporation are amended as follows:

President: Lenore Schulman

ADOPTION OF THE AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendment sufficient for approval.

IN WITNESS THEREOF, the undersigned officers of the Corporation has executed these Articles of Amendment the 1st day of June 2003.



President Lenore Schulman