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December 1, 1997

\*ADMITTED IN FL & NJ

500002351775--8 -12/03/97--01037--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: Articles of Amendment to Articles of Incorporation of Brantex, Inc.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Brantex, Inc. together with my check in the amount of \$35.00 for filing same. The purpose of the amendment is to change the name of the corporation to Kool Pak, Inc. Please file the enclosed and return a receipted copy to me in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

Very truly yours,

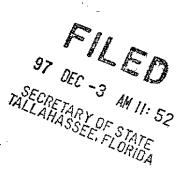
Michael D. Mopsick

MDM:rg
Enclosures

CRETARY OF STATE

Name Change

JW 2/9



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BRANTEX, INC.

- 1. The name of the corporation is BRANTEX, INC. (the "Corporation").
- 2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

## "Article I:

The name of the corporation is Kool Pak, Inc."

3. This Amendment was adopted by the unanimous consent of the shareholders and directors of the Corporation on <u>November 21</u>, 1997.

IN WITNESS WHEREOF, BRANTEX, INC. has caused these Articles of Amendment to be executed on this 21 day of November, 1997.

BRANTEX, INC.

Marc Zingler, President