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December 1, 1997

*ADMITTED IN FL & NJ

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*****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

FILED
97 DEC -3 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

*DM
12/9*

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

FILED
97 DEC -3 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 November 21, 1997.

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

BRANTEX, INC.

BY: _____

Marc Zingler, President