

# M33082

LAW OFFICES

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INTERNATIONAL BUILDING

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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Method Products Corp. (the "Company")

000002570960--1  
-06/24/98-01049-026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Amendment. Also enclosed is a check for \$35.00 made payable to the Secretary of State for the filing fee. Please send a copy of the filed Articles of Amendment to me at 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

*Richard P. Greene*

Richard P. Greene  
For the Firm

FILED  
98 JUN 24 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

RPG/evb  
Enclosures  
C:\RPG-1\MPC\ArtAmend.ltr

TLL JUL 6 1998

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
METHOD PRODUCTS CORP.

FILED  
98 JUN 24 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 4th day of June, 1986 and assigned Document Number M33082, are hereby amended pursuant to a written consent in lieu of meeting executed and approved by the holders of all of the Corporation's common stock and all of the Corporation's Directors on the 9 day of June, 1998, as follows:

ITEM 1


1. ARTICLE III is hereby amended to read as follows:

ARTICLE III

The maximum number of shares of capital stock that the Corporation is authorized to issue is 7,500,000 shares, \$.0001 par value each share.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and Directors on the 10 day of June, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 10 day of June, 1998.

By:   
Mark Weitsman,  
President and Secretary