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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 651250 4336786  
AUTHORIZATION : Patricia Pizito  
COST LIMIT : \$ 43.75

ORDER DATE : April 5, 2000  
ORDER TIME : 10:40 AM  
ORDER NO. : 651250-005  
CUSTOMER NO: 4336786

Name Change Amend  
8000003196878--9

CUSTOMER: Robert C. Litwack, Esq  
Litwack & Kernan  
183 East Commerce Street  
Bridgeton, NJ 08302

DOMESTIC AMENDMENT FILING

NAME: PURITY ACQUISITION CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini  
EXAMINER'S INITIALS:

RECEIVED  
00 APR -5 PM 12:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APR  
4/5/00

**UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SOLE SHAREHOLDER OF PURITY PRODUCTS, INC., TO CONSENT TO USE OF NAME BY ANOTHER ENTITY**

The undersigned being all of the directors and the sole shareholder of Purity Products, Inc., a Florida corporation, ("PPI") hereby act in lieu of a meeting as follows:

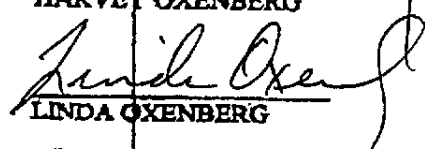
Whereas, PPI has sold to Purity Acquisition Corp. ("PAC") the right to use the name "Purity Products, Inc." as its corporate name; and  
 Whereas, PPI is about to change its corporate name to "1800 NW 70<sup>th</sup> Avenue Corporation"; and  
 Whereas, PAC is about to change its corporate name to "Purity Products, Inc."; and  
 Whereas, the corporation wishes to consent to the use of the name "Purity Products, Inc." by PAC;

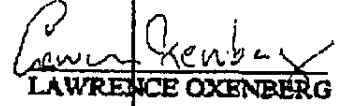
**NOW THEREFORE, BE IT RESOLVED**, that the use of the name, "Purity Products, Inc." by PAC is hereby consented to and approved on this 31<sup>st</sup> day of March, 2000 and that a duplicate original or an uncertified copy of this Resolution may be submitted to the Secretary of State of the State of Florida or otherwise used, from time to time, to permit the use of the name "Purity Products, Inc." by PAC as its corporate name in the State of Florida and in other states of the United States, and elsewhere, as the case may be.

**FURTHER RESOLVED**, that this Unanimous Written Consent may be executed and delivered in one or more counterparts (including facsimile transmission), all executed counterparts constituting one Unanimous Written Consent, notwithstanding that all signatories are not signatories to one original or to the same counterpart.

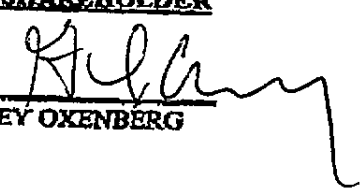
**DIRECTORS**

  
 HARVEY OXENBERG

  
 LINDA OXENBERG

  
 LAWRENCE OXENBERG

**SOLE SHAREHOLDER**

  
 HARVEY OXENBERG

MEANS/MCL/DOCM/11/27/07, 58811 DOC/3/2000

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PURITY AQUISITION CORP.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The name of this Corporation is PURITY AQUISITION CORP. (hereinafter called the "Corporation").

2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

## ARTICLE I. NAME

The name of the Corporation shall be: "Purity Products, Inc."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the unanimous written consent of all of the Directors of the Corporation and all of the Shareholders, the number of votes cast for the amendment was sufficient for approval, on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.1003 of the Florida Business Corporation Act.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles of Amendment, this 31<sup>st</sup> day of March, 2000.

**PURITY AQUISITION CORP.**

By: William W. Schroeder  
William W. Schroeder, its President

FILED  
00 APR -5 PM 2:24  
CLERK OF THE  
COURT  
TALLAHASSEE, FLORIDA