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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Wyatt Acquisition Corp.

600003203736--2
-04/12/00--01001--003
*****8.75 *****8.75

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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G. COULLETTE APR 11 2000

Ordered By: _____

Date: _____

ARTICLES OF AMENDMENT OF
WYATT ACQUISITION CORP.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is Wyatt Acquisition Corp.
2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I
NAME

The name of this corporation is Wyatt Safety Supply Co., Inc."

3. This Amendment has been adopted by unanimous Written Action of all of the Directors and Shareholders of the Corporation on April 5th, 2000.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 5th day of April, 2000.

WYATT ACQUISITION CORP.

By: Regis H. Farrell
Regis H. Farrell, President

(CORPORATE SEAL)

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