

Law Offices



LINSKY & REIBER

October 9, 2001

Florida Dept. of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

500004629595--7  
-10/10/01--01037--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Universal Keypad, Inc.  
Amendment to Articles - Name Change  
Our File No. 00-599

Dear Sir or Madam:

Enclosed please find Amendment to Articles for change the name of Universal Keypad, Inc. to Fiber-Gels Technologies, Inc. Also enclosed is a check for \$43.75 to cover the amendment fee and a certified copy which should be mailed to this office.

Thank you.

Sincerely,

Sam I. Reiber  
SIR/cl

enclosure

W:\SAM\UTER\Universal Keypad\state.ltr.10-9.wpd

FILED  
01 OCT 10 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS OCT 12 2001

ARTICLES OF AMENDMENT OF  
UNIVERSAL KEYPAD, INC.

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FILED  
01 OCT 10 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The undersigned, does hereby certify that I am the President and Secretary respectively of Universal Keypad, Inc., that on October 1, 2001, the Shareholders and Directors of said corporation duly passed and adopted the following resolution in the following manner, to wit:

**RESOLVED**, that Article I of the Articles of Incorporation is hereby amended to read in full as follows:


ARTICLE I  
NAME

The name of the corporation is:

**FIBER-GELS TECHNOLOGIES, INC.**

**IN WITNESS WHEREOF**, we have hereunto set our hands and seals this 9<sup>th</sup> day of October, 2001.

UNIVERSAL KEYPAD, INC.

By:   
Its Acting Secretary  
Sam I. Reiber