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ACCOUNT NO. : 072100000032

REFERENCE : 444068 81505A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 MAR -8 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia P. [signature]

ORDER DATE : March 8, 2002

ORDER TIME : 10:42 AM

ORDER NO. : 444068-005

CUSTOMER NO: 81505A

CUSTOMER: Sam Reiber, Esq
Linsky & Reiber
Suite 200
601 East Twiggs Street
Tampa, FL 33602

RECEIVED
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DOMESTIC AMENDMENT FILING

NAME: FIBER-GELS TECHNOLOGIES, INC.

EFFECTIVE DATE:

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XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. Coulliette MAR 08 2002

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT OF
FIBER-GELS TECHNOLOGIES, INC.**

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The undersigned, does hereby certify that I am the President and Secretary respectively of Fiber-Gels Technologies, Inc., that on March 7, 2002, 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-GEL TECHNOLOGIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 7th day of March, 2002.

FIBER-GELS TECHNOLOGIES, INC.

By: _____



Sam I. Reiber
Its Acting Secretary