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1.) MediSafe-Guard Products, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
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3.)  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MEDISAFE-GUARD PRODUCTS, INC.**

(present name)

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*Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

Article IV is deleted in its entirety and the following substituted therefor:

**Article IV - Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty million (50,000,000) common shares having a par value of \$.0001 per share, two million five hundred seventy four thousand (2,574,000). Class A Voting Preferred Convertible shares having a par value of \$.01 per share and one million nine hundred four thousand, seven hundred sixty two (\$1,904,762) Class C Voting Preferred Convertible shares having a par value of \$.01 per share.

**SECOND:** If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

All shares of Class B Non Voting Preferred stock were surrendered by the holder of such shares and canceled by the Company.

**THIRD:** The date of each amendment's adoption: September 15, 2001.

**FOURTH:** Adoption of Amendment (s):

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 20 day of MARCH, 2002.

Signature Eugene J. Friedman  
EUGENE J. FRIEDMAN, Secretary