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01 APR -9 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: DIVISION OF FLORIDA STATE

FROM: Gemtek Products, FLORIDA

DATE: April 7, 2001

REF: NAME CHANGED

I have sent a Copy along with the Original; please send the Copie
sent back with the Official Seal back to Our Address for our Records.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NATURALLY SAFE PRODUCTS, INC.

FILED

01 APR -9 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the 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: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation is amended as follows:

The new name of this Florida corporation is:

GEMTEK PRODUCTS, FLORIDA *Inc.*

SECOND: If an 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:

THIRD: The date of each amendment's adoption: April 2nd, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

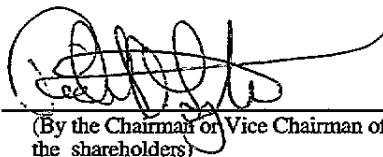
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of April, 2001, _____.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard A. Lyter

Typed or printed name

Secretary and Treasurer

Title