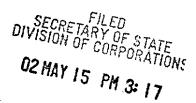
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☐ Walk in ☐ Pick up time		Certified Copy
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NEW FILINGS	<u>AMENDMENTS</u>	en e
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment Resignation of R.A Change of Registe Dissolution/Withd Merger	
OTHER FILINGS	REGISTRATION/QU	<u>JALIFICATION</u>
Annual Report Fictitious Name	Foreign Limited Partnershi Reinstatement Trademark Other	V SHEPARD MAY 2 1 2002
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SPECIAL	TechnoLogies, INC.
	(present name)

P-01000119579
(Document Number of Corporation (If known)

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 - amend to: SPECIAL TECH CORP.

ALL other information remains the same.

**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: Th	e date of each amendment's adoption: 5 13 02-
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)
X	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)
	(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 13th day of May , 2002.
~! ·	x It Was Iller
Signature	(By the 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)
	PETER J. PORCELLI II  (Typed or printed name)
	C. E. O.
	(Title)

Please call Bonnie & 727-518-7750 x 202if you have any Questions