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Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
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BASIC AMENDMENT
GOLDBERG-POWERS, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GOLDBERG-POWERS, INC.**

WHEREAS, the name of the Corporation is GOLDBERG-POWERS, INC., and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, effective on April 1, 2002, and assigned document number P02000036666; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wish to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held on July 15, 2002, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - Name

The name of this Corporation shall be: "NOS SPRAY, INC."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this ___ day of July, 2002.

GOLDBERG-POWERS, INC.,
a Florida Corporation

By: 

Timothy J. Powers, Vice President

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