

PO3000021671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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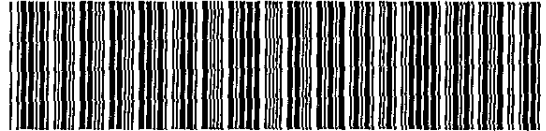
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 APR 10 AM 10:02

SECRETARY OF STATE  
TAMMISSE, FLORIDA

PO3000021671  
4/12 Ann C  
4-10-03  
\*Cert Copy



**SAFETY CAST.**

Providing Safety Through Technology

April 8, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir / Madam:

Attached is an Amendment to our Articles of Incorporation (Document Number PO03000021671).

We have only amended Article IV to reflect the authorization of an additional 5,000,000 shares of Preferred Stock (Series "A").

Enclosed is our check for the filing fee (\$35) and for one (1) Certified Copy of the Amendment (\$8.75).

Thank you for your assistance in the past on the phone. It is a pleasure to work with your group of professionals. They have been most helpful.

Please let me know if you need any additional information.

Sincerely,

Mark Foss  
President & CEO

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

Safety Cast Corporation

---

(present name)

P03000021671

(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 IV...

Amended as follows:

The number of shares the corporation is authorized to issue is:

5,000,000 Preferred Series "A"  
300,000,000 Common

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 8, 2003

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

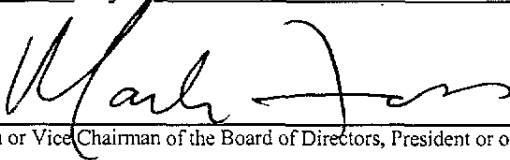
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of April, 2003

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)

Mark Foss

(Typed or printed name)

President & CEO / Incorporator

(Title)