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**IMAGINE INNOVATIONS, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
IMAGINE INNOVATIONS, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), Imagine Innovations, Inc. (the "Company") adopts this Amendment to the Articles of Incorporation set forth below:

1. The name of the Company is Imagine Innovations, Inc.
2. The principal address of the Company is 1201 Jupiter Park Drive, Jupiter, FL 33458.
3. The following amendment to the Company's Articles of Incorporation were adopted by the unanimous consent of the board of directors and the holders of the outstanding shares of common stock of the Company on the 24<sup>th</sup> day of August, 2006 in accordance with and in a manner prescribed by the Act:

Article I is hereby amended in its entirety to read:

**Article I - Name**

The name of this Company is Gel Tech Solutions, Inc. (the "Company").

IN WITNESS WHEREOF, the undersigned, President of the Company, has executed the foregoing Amendment to the Company's Articles of Incorporation this 24<sup>th</sup> day of August, 2006.

By:   
Michael Cordani, President

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