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NAME: I.V. CONCEPTS, INC.

AUDIT NUMBER.....H98000016941

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
I.V. CONCEPTS, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of the Incorporation of the above-named Corporation are hereby amended as follows:

1. ARTICLE I is hereby amended to read as follows:

The name of this corporation is Goss Enterprises, Inc.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Business Corporation Act Section 607.1003, on September 4, 1998.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment this 4th day of September, 1998.

I.V. CONCEPTS, INC.

By: Kenneth M. Goss

Kenneth M. Goss, President

K:\MFG\IVC\ARTICLE.AMD

Prepared by: Mitchell F. Green, Bar No. 358789, 4000 Hollywood Blvd.,
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