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MINTMIRE & ASSOCIATES

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# Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

DIVERSIFIED PRODUCT INSPECTIONS, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 5, 2001

DIVERSIFIED PRODUCT INSPECTIONS, INC.  
222 LAKEVIEW AVE  
SUITE 150  
WEST PALM BEACH, FL 33401US

SUBJECT: DIVERSIFIED PRODUCT INSPECTIONS, INC.  
REF: P34800075679

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Karen Gibson  
Corporate Specialist

Letter Number: 501A00013299

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED PRODUCT INSPECTIONS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this 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. NAME.** The name of the corporation shall be changed from Diversified Product Inspections, Inc. to **General Consumer Products, Inc.** The principal place of business of this corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, FL 33480.

**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:

N/A

**THIRD:** The date of each amendment's adoption: **February 28, 2001.**

**FOURTH:** 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.

Donald F. Mintmire  
Mintmire & Associates  
265 Sunrise Avenue, Suite 204  
Palm Beach, FL 33480  
Bar No.: 402435

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The amendment(s) was/were approved by the shareholders through voting groups.

The following statements 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 28 day of February, 2001.

BY:

John Van Zyl  
(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)

John Van Zyl  
Typed or printed Name

President - Director  
Title

Donald F. Mintmire  
Mintmire & Associates  
263 Sunrise Avenue, Suite 204  
Palm Beach, FL 33480  
Bar No.: 402435

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