

PRECISION POLYMERS INC.

April 27th 1999

P97000004835

Division of Corporations

Amendments Section

409 East Gaines Street

Tallahassee, FL 32399

To Whom it may concern:

In response to the requirements expressed in your directions for incorporation I am furnishing the company's name, address, phone number and fax number. Please feel free to call us with any questions. In addition please find a check payable to the State at a total of \$43.75. Finally, I have enclosed an express envelope pre paid. Please return the certificate in this envelope at your earliest convenience.

Precision Polymers

1519 Pine Avenue

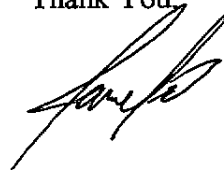
Orlando, FL 32824

(407) 888-3030 Fax Number: (407) 888-3477

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-05/05/99-01095-006
*****43.75 *****43.75

NC
5-12-99
DHS

Thank You



James Cook

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -5 PM 3:57

FILED

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

Floorguard Inc.
(present name)

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)*

That the Corporation change its Corporate
Name from Floorguard to Precision Polymers Inc.

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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: 23rd April 1999.

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

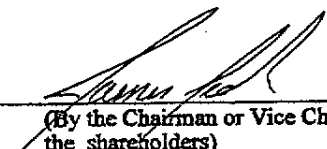
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of April, 19 99.

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)

James Cook
Typed or printed name

President
Title