

PG 180000/9120

(Requestor's Name)

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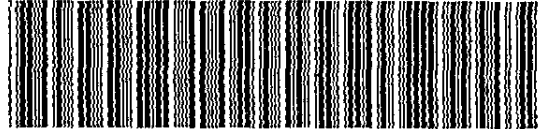
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P.s 5/26/04
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Barriermed Glove Co.
P98000019120

FILED

04 MAY 21 PM 2:12

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Paragraphs 3A(1) and 3A(2) of Article III, concerning capital stock, are amended to read as follows:

"3A(1) Total Shares Issuable; Applicable Terms. The number of shares of capital stock this corporation is authorized to issue and have outstanding at any one time is One Hundred One Million (101,000,000) shares, all with NO PAR OR STATED VALUE unless otherwise specified. If a par or stated value is specified, stock may not be originally issued by the corporation for a consideration of less than par or stated value. Stock shall be issued only for consideration, as permitted by law, and the dollar value thereof shall be determined by the Board of Directors. For accounting and other purposes, any required allocation of consideration for shares with no par or stated value shall be \$.0001 per share for paid in capital or as otherwise legally determined by the Board of Directors or its delegates. The corporation's stock authorized for issuance pursuant to the provisions of applicable law, consists of the following number of shares and classes, subject to any legally permissible terms set forth in these Articles, as may be amended.

3A(2) Common Shares. One Hundred Million (100,000,000) shares of Common Stock, without par or stated value."

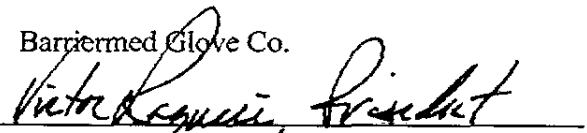
The remaining provisions of Article III are unchanged by this Amendment.

2. The above amendment has been adopted by the Board of Directors of the Corporation and the Shareholders entitled to vote thereon at meetings of the Board of Directors and Shareholders held April 28, 2004, pursuant to Section 607.1003, as required by the laws of the State of Florida, with the number of votes cast by the directors and shareholders for the amendment sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 13 day of May, 2004.

Barriermed Glove Co.

By:


Victor Ragucci, President