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BASIC AMENDMENT

HYTEK GLOVE COMPANY

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HYTEK GLOVE COMPANY

The following provisions of the Articles of Incorporation of HYTEK GLOVE COMPANY, a Florida corporation, filed in Tallahassee on August 26, 1998, under File No. P98000074565, be and they are hereby amended in the following particulars:

Article I be and is hereby amended to read as follows:

"Article I

<u>Name</u>

The name of this corporation is UNI-FEEL GLOVE COMPANY and its principal business address is 209 SE 6th Street, Unit #1, Boynton Beach, FL 33435."

- 2. There are no designated voting groups.
- The foregoing amendment was unanimously adopted by the Stockholders 3. and Directors of the Corporation on the 31st day of March, 2000.

IN WITNESS WHEREOF the undersigned have hereunto set their hands and seals this 7th day of April, 2000.

THIS DOCUMENT WAS PREPARED BY

Richard G. Cherry, Esq. CHERRY & SPENCER, P.A. 1665 Palm Beach Lakes Boulevard Suite 600 West Palm Beach, Florida 33401 (561) 471-7767 (561) 471-7974 (Facsimile)

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