## THE UNITED STATES

ACCOUNT NO.

: 072100000032 -

REFERENCE :

125356

7163729

AUTHORIZATION

COST LIMIT

ORDER DATE: February 5, 1999

**CORPORATION** 

ORDER TIME : 4:30 PM

ORDER NO. : 125356-005

CUSTOMER NO: 7163729

CUSTOMER: Mr. Howard S. Cohen, Cpa

Mr Howard S. Cohen, Cpa

693 Broadway

Massapequa, NY 11758

900002771069--9

## DOMESTIC AMENDMENT FILING

NAME: UNIQUE ACRYLIC SOLUTIONS, INC.

EFFICTIVE DATE:

\_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

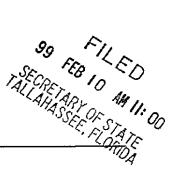
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

DIVISION OF OURPORATION V 99 FEB 10 AM 8: 5/

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(present name)						
•	UNIOUE	ACRYLIC	SOLUTIONS,	INC.		
						"OA

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)

1. THE NAME OF THE CORPORATION IS:

UNIQUE ACRYLIC SCULPTURES, INC.

**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:

.•						
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"						
lder						
action and						
<b></b> •						
ted by						
<b>OR</b>						
(By a director if adopted by the directors)						
BARRY COHEN Typed or printed name						