

P98000086143



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TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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OTHER FILINGS	
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Amend E N/C

MAY 20 1999

Examiner's Initials

JB

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WONDERSEAL INC.

FILED  
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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:*

FIRST: Amendments adopted:

Article I

The name of the corporation shall be changed from WonderSeal Inc. to:

WONDERSEAL CORPORATION

Article IX

A Board of Directors meeting was held on April 26, 1999. A vote of the present Directors was held and Stepheson Paul Moshanko was elected as a new Director of the corporation.

The number of Directors is now three:

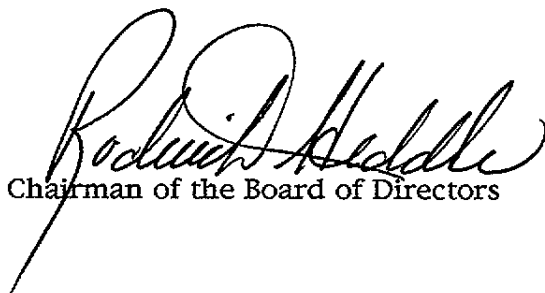
Roderick D. Heddle  
Joseph E. Carabia  
Stepheson Paul Moshanko

SECOND: Article I and Article IX were adopted on April 26, 1999 by a vote of the Directors of the corporation.

FOURTH: Adoption of Admendments:

The admendments were approved by the shareholders. The number of votes cast for the admendments were sufficient for approval.

Signed this 26th day of April, 1999



Chairman of the Board of Directors

Roderick D. Heddle  
Chairman of the Board of Directors