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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SAFERTECH, INC.

Certificate of Status	0
Certified Copy	1
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AMEND
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SAFERTECH, INC.**

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being the President of SAFERTECH, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida bearing Document #P99000094837 does hereby certify:

FIRST: Pursuant to a written Consent of the sole Director and the holder of a majority of the Common stock of the Corporation dated February 9, 2001, the Director and majority shareholder approved the following amendment to the Corporation's Articles of Incorporation as follows:

Article IV of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE IV
CAPITAL STOCK**

The authorized capital stock of this Corporation shall consist of twenty million (20,000,000) shares of Common stock with a par value of \$.001 per share.

All issued and outstanding shares of Common stock of the Corporation held by each holder of record on February 9, 2001, shall be automatically increased at a ratio of 2 for 1 (2:1). No fractional share or script representing fractional shares will be issued upon the forward stock split.

The foregoing Amendment was adopted by Written Consent of the sole Director and the holder of a majority of the Common stock of the Corporation dated January 31, 2001, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, said Corporation has caused this Amendment to be signed in its name by its President effective as of the 31st day of January, 2001.

By: 
Cali St. John, President

JOEL D. MAYERSOHN, ESQ., FLA. BAR #0093492
Atlas Pearlman, P.A.
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, Florida 33301
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