

This Instrument Prepared By:

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
UNIQUE INDUSTRIES, INC.**

Pursuant to the provisions of Section 10-2B-10.03 of the Code of Alabama, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, being filed on December 22, 1973:

- FIRST: The name of the Corporation is Unique Industries, Inc.
- SECOND: The following amendment to the Articles of Incorporation was adopted by the Board of Directors and Shareholders of the Corporation on November 21, 2000 in the manner prescribed by the Alabama Business Corporation Act.
- (a) Article Five is deleted in its entirety and substituted in lieu thereof is the following:

Article Five: The aggregate number of shares which the Corporation shall have authority to issue is Five Million (5,000,000), all of which shall be common shares with par value of \$.0002 per share.

- THIRD: The outstanding certificate(s) representing issued shares shall be cancelled, and a new certificate issued to the sole Shareholder, Hugh Taylor, for such Five Million (5,000,000) shares.
- FOURTH: Such amendment has been adopted on November 21, 2000 by the Board of Directors and sole Shareholder.
- FIFTH: Such amendment was approved by the sole Shareholder of the corporation, Hugh Taylor, who, prior to such amendment, owned 1,000 of the outstanding shares of the corporation, representing all of the votes entitled to be cast on such amendment.


Inst # 2001-01853

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Dated November 21, 2000

Unique Industries, Inc.

By:


Hugh Taylor, President, Director and
Sole Shareholder

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