

Document Number Only

H58964

CF Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

900002521229--2
-05/13/98--01001--021
*****35.00 *****35.00

CORPORATION(S) NAME

Safeskin Corporation

FILED
98 MAY 12 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Limited Liability Company
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Name Registration
- Change of R.A.
- Fictitious Name
- UCC-1 Financing Statement
- UCC-3 Filing
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Hope
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Joy Amend

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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Walk-In
Pick-up

May 13, 1998

Jay,
Please backdate.

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SAFESKIN CORPORATION
Ref. Number: H58964

We have received your document for SAFESKIN CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the amendment was adopted by the board of directors, the document must contain a statement to that effect --- the document you have submitted does not indicate who adopted it.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 298A00026533

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**CERTIFICATE OF AMENDMENT
OF
SAFESKIN CORPORATION**

98 MAY 12 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.10025 of the Florida Business Corporation Act (the "FBCA"), the undersigned, Safeskin Corporation, a Florida corporation (the "Corporation"), by its President, Chief Executive Officer and Director, does hereby make and execute this Certificate of Amendment:

- (a) The name of the Corporation is Safeskin Corporation.
- (b) The board of directors adopted a resolution on February 17, 1998 approving a division of the Corporation's Common Stock, par value \$.01 per share.
- (c) The amendment to the articles of incorporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division.
- (d) 26,858,822 shares of the Corporation's Common Stock, par value \$.01 per share, are subject to division and shall be divided into 53,717,644 shares of the Corporation's Common Stock.
- (e) In connection with the division, Section (1) of Article V of the Corporation's Articles of Incorporation is amended in its entirety to read as follows:
 - (1) Authorized Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is 90,000,000, consisting of 80,000,000 shares of Common Stock, \$.01 par value per share, and 10,000,000 shares of Preferred Stock, \$.01 par value per share.

IN WITNESS WHEREOF, this Certificate of Amendment of Safeskin Corporation has been executed by Safeskin Corporation, by its President, Chief Executive Officer and Director, this May 8, 1998.

SAFESKIN CORPORATION

By Richard Jaffe
Name: Richard Jaffe
Title: President, Chief Executive Officer
and Director