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G 62985

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BASIC AMENDMENT

NORTH RIDGE WELLNESS, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NORTH RIDGE WELLNESS, INC.

The following provision of the Articles of Incorporation of NORTH RIDGE WELLNESS, INC. (f/k/a APOTHEKER & BLUMSTEIN, P.A.), a Florida corporation ("Corporation"), filed with the Department of State on September 28, 1983, Charter Number G62985 be and it is hereby, amended as shown below:

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

ARTICLE I - NAME

The name of this Corporation is:

APOTHEKER & BLUMSTEIN, INC.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated February 14, 2000.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of February 16, 2000.

By: Lawrence Apotheker

Lawrence Apotheker
President

Jeffrey L. Cohen, Esq. (Florida Bar #703966)
Strawn, Monaghan & Cohen, P.A.
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