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(Address)

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(Business Entity Name)

(Document Number)

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07 AUG -3 AM 8:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 AUG -3 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 039334 7103152

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 30.00

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 2, 2007  
ORDER TIME : 4:50 PM  
ORDER NO. : 039334-005  
CUSTOMER NO: 7103152

FOREIGN FILINGS

NAME: HERBALSCIENCE, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of  
State: HerbalScience, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 31, 2002

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**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the  
change effected under the laws of its jurisdiction of organization? August 2, 2007
5. New name of the limited liability company: Botanical Technologies, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in  
Florida and attach a copy of the written consent of the managers or managing members adopting  
the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."  
or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the  
correction: \_\_\_\_\_

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned  
amendment(s), duly authenticated by the official having custody of records in the jurisdiction  
under the law of which this entity is organized.

Signature of a member or the authorized representative of a member

Craig D. Grider

Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HERBALSCIENCE, LLC", CHANGING ITS NAME FROM "HERBALSCIENCE, LLC" TO "BOTANICAL TECHNOLOGIES, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF AUGUST, A.D. 2007, AT 2:31 O'CLOCK P.M.

3344764 8100

070884322



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5897656

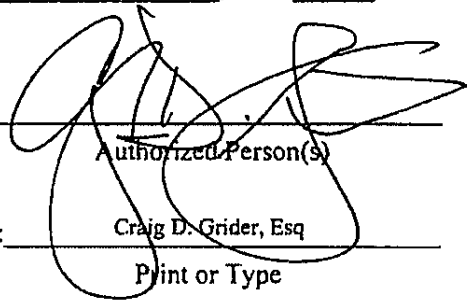
DATE: 08-02-07

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:30 PM 08/02/2007  
FILED 02:31 PM 08/02/2007  
SRV 070884322 - 3344764 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: HERBALSCIENCE, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows: The name of the limited liability company is hereby changed to:  
BOTANICAL TECHNOLOGIES, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 2nd day of August, A.D. 2007.

By:   
Authorized Person(s)

Name: Craig D. Grider, Esq  
Print or Type