

P98000038924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

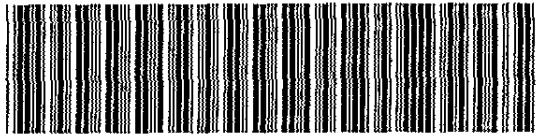
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/24/03--01049--010 **35.00

SECRETARY OF STATE
ALBANY, NY 12242
03 JUL 24 PM 4:39

FILED

AC
T. Lewis 7/29/03

Amerifarma, Inc.

1414 NW 107th Ave (314)
Miami, FL 33172

Phone (305) 436 9955
Fax (305) 436 8010

info@amerifarma.com

July 21, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document No. P98000038924 (Amerifarma, Inc.)

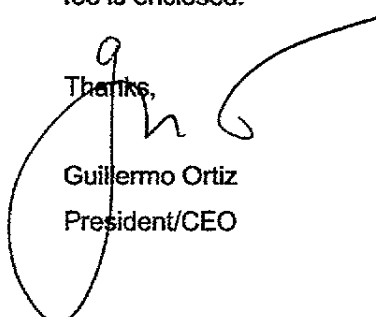
We are filing an amendment to our articles of incorporation requiring a company name change as follows:

Current name: Amerifarma, Inc.

New name: Invista, Inc.

Invista appears as an inactive name with no reservations or qualifications. The \$35.00 fee is enclosed.

Thanks,


Guillermo Ortiz
President/CEO

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Amerifarma, Inc.

(present name)

P98000038924

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: THE NAME OF THE CORPORATION
SHALL BE CHANGED TO: INVISTA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July / 21 / 03

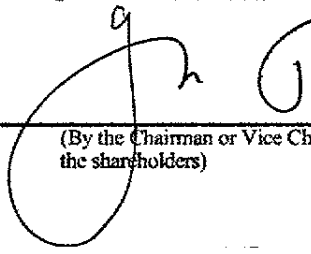
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of July / 03

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Guillermo ORTIZ
(Typed or printed name)

President / Director
(Title)