

P98000060855



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 001532 11814A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 43.75

FILED
01 FEB 12 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 12, 2001

ORDER TIME : 3:42 PM

ORDER NO. : 001532-005

CUSTOMER NO: 11814A

CUSTOMER: Michelle Hall, Corp Spec.
Rexall Sundown, Inc.
6111 Broken Sound Parkway, N.w
Boca Raton, FL 33487

600003675616--5

DOMESTIC AMENDMENT FILING

NAME: REXALL SHOWCASE TAIWAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

Amend + N.C.

G. COULLETTE FEB 13 2001

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER'S INITIALS: _____

RECEIVED
01 FEB 12 PM 4:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
REXALL SHOWCASE TAIWAN, INC.

FILED
01 FEB 12 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 previously filed with the Florida Department of State on July 9, 1998:

First: Amendments adopted: Article I is amended to change the name of the corporation and its mailing address, as follows:

ARTICLE I. NAME

The name of the Corporation is **Unicity Network Taiwan, Inc.** The address of the principal office of this corporation shall be 748 North 1340 West, Orem, Utah 84057 and the mailing address of the Corporation shall be the same.

Second: The date of the adoption of each amendment is February 2, 2001.

Third: The amendments were approved by the sole shareholder. The number of votes cast for the amendments were sufficient for approval.

Fourth: All other Articles shall remain the same.

Witness my hand and seal of the corporation this 2nd day of February, 2001.

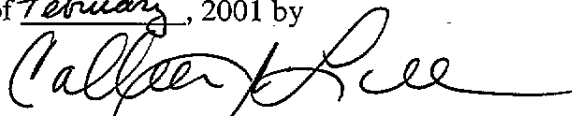


Damon DeSantis, Director

State of Florida)
 ss.
County of Palm)
 Beach

Subscribed and sworn before me this 7th day of February, 2001 by

Notary Public





COLLEEN J. LEE
COMMISSION # CC737330
EXPIRES APR 26, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA