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(((H12000130743 3)))



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To:

Division of Corporations

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From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714

Phone :

(850)222-1173

Fax Number

(850) 224-1640

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## TAHITIAN NONI INTERNATIONAL USA, INC.

Certificate of Status	0
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## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT FO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F0:	7000002530	
(Document numb	per of corporation (If kn	own)
1. TAHITIAN NONI IN	TERNATIONAL U	SA, INC.
(Name of corporation as it appear	rs on the records of the	Department of State)
2. Utah	3,	5/11/2007  authorized to do business in Plorida)
(Incorporated under laws of)	(Dau	authorized to do business in Plotton)
SI (4-7 complete onl	ECTION II LY THE APPLICABLE	Changrs)
4. If the amendment changes the name of the corpora its jurisdiction of incorporation? 4		change effected under the laws of
5. MOR!  (Name of corporation after the amendment, adding		
appropriate abbreviation, if not contained in new	name of the corpora	ition)
(If new name is unavailable in Florida, enter altern business in Florida)	ate corporate name s	dopted for the purpose of transacting
6. If the amendment changes the period of duration, i	Indicate new period	of duration.
	New duration)	<del></del>
7. If the amendment changes the jurisdiction of income	poration, indicate no	ew jurisdiction.
0	lew jurisdiction)	·
Kuldsk		
(Signature of a director, president or other officer - l of a receiver of other court appointed fiduciary, by	(in the hands that fiduciary)	
Richard C. Rife (Typed or printed name of person significant person si	ening)	(Title of person signing)

H12000130743 3



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (804) 530-4840
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: http://www.commerce.utah.gov

Registration Number: 1435609-0142

Business Name:

MORINDA USA, INC.

Registered Date:

JANUARY 06, 1999

May 9, 2012

## CERTIFICATE OF NAME CHANGE

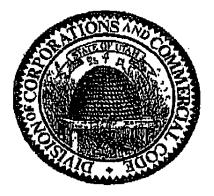
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT AN AMENDMENT TO THE ARTICLES WAS SUBMITTED BY

TAHITIAN NONI INTERNATIONAL USA, INC.

FOR APPROVAL AND FILING BY THIS OFFICE ON APRIL 02, 2012 AND THAT THE BUSINESS NAME IS CHANGED THEREBY TO

MORINDA USA, INC.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Hathy Beng

Kathy Berg Director

Division of Corporations and Commercial Code