

F 96000003794



ACCOUNT NO. : 072100000032

REFERENCE : 646114 4331295

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 35.00

ORDER DATE : December 22, 1997

ORDER TIME : 10:30 AM

ORDER NO. : 646114-040

CUSTOMER NO: 4331295

900002388249--2

CUSTOMER: Ms. Belinda Beeghly  
Estee Lauder, Inc.  
767 Fifth Avenue  
42nd Floor  
New York, NY 10153

FOREIGN FILINGS

NAME: A-VEDA CORPORATION

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE GLISAR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -2 PM 12:31

98 JAN -2 PM 11:36  
DIVISION OF CORPORATIONS

NIC  
Amend  
30 1/9/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 2, 1998

CSC

TALLAHASSEE, FL

SUBJECT: A-VEDA CORPORATION  
Ref. Number: F96000003794

We have received your document for A-VEDA CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 998A00000104

**RESUBMIT**

Please give original  
submission date as file date.

RECEIVED  
98 JAN -9 AM 10:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

**PROFIT CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JAN -2 PM 12:31

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**

(1-3 must be completed)

1. A-veda . Corporation  
Name of corporation as it appears on the records of the Department of State.
2. Minnesota 3. July 26, 1996  
Incorporated under the laws of Date authorized to do business in Florida

**SECTION II**

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected  
under the laws of its jurisdiction of incorporation? December 1, 1997
5. Om-Shanti, Inc.  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or  
appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
n/a  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
n/a  
New Jurisdiction

Peter Rechelbacher  
Signature  
Peter Rechelbacher, Co-President  
Typed or printed name

12/2/97  
Date  
  
Title

State of Minnesota

**SECRETARY OF STATE**

Certificate of Name Change

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

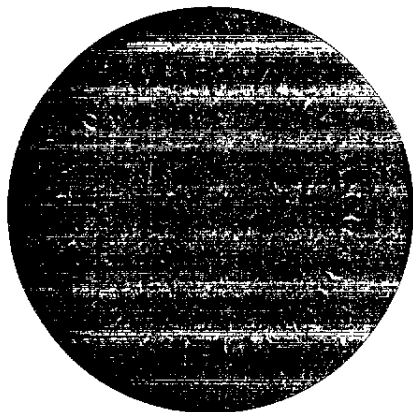
Old Name: A-VEDA Corporation

New Name: Om-Shanti, Inc.

State of Incorporation: MN

Date Amendment filed: 12/01/1997

This certificate has been issued on 01/08/98.



*Joan Anderson Grove*  
Secretary of State.