

F99000002299

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NU SKIN UNITED STATES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 23, 2004

NU SKIN UNITED STATES, INC.
75 WEST CENTER STREET
PROVO, UT 84601

SUBJECT: NU SKIN UNITED STATES, INC.
REF: F99000002299

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

✓ 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) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H04000232591
Letter Number: 004A00066402

PROFIT CORPORATION
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)

F99000002299

(Document number of corporation (if known))

1. NU SKIN UNITED STATES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 05/04/1999

(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? 11/01/2004

5. NU SKIN ENTERPRISES UNITED STATES, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Matthew Dorny
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MATTHEW DORNY

(Typed or printed name of person signing)

11/10/04

(Date)

Secretary/VP

(Title of person signing)

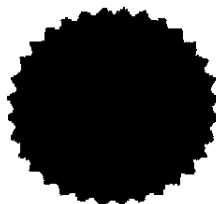
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NU SKIN UNITED STATES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NU SKIN ENTERPRISES UNITED STATES, INC.", THE FIRST DAY OF NOVEMBER, A.D. 2004, AT 12:43 O'CLOCK P.M.



3004575 8320

040829287

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3483175

DATE: 11-17-04

TOTAL P.04
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