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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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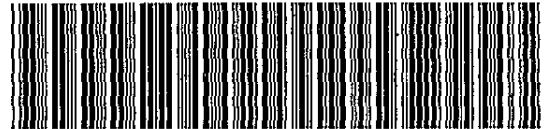
(Business Entity Name)

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***Lovett Lifesaver, LLC
1121 Shady Rest Lane
Naples, FL 34103***

(239) 435-9485

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

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**Re: Change of name: Lovett Lifesaver, LLC to
Lovett Laboratories, LLC**

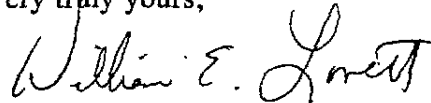
Dear Sir/Madam:

With regard to above-referenced matter, enclosed please find the following:

1. The original and one (1) copy of the completed and signed *Articles of Amendment to Articles of Organization of Lovett Lifesaver, LLC*, changing the name to Lovett Laboratories, LLC. A self-addressed, stamped envelope is enclosed for the return of the receipted copy; and
2. Our check in the amount of \$25.00 for filings fees.

Please do not hesitate to contact me at the above telephone number if you have any questions or require further information.

Very truly yours,



William E. Lovett,
Manager/Member

WEL
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
LOVETT LIFESAVER, LLC
a Florida Limited Liability Company**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company adopts the following Articles of Amendment to the Articles of Organization of Lovett Lifesaver, LLC, which Articles of Organization were originally filed on July 22, 2002.

1. ARTICLE I is amended to state that the name of the limited liability company has been changed to:

LOVETT LABORATORIES, LLC

2. The foregoing Amendment to the Articles of Organization was approved by unanimous consent of the Members and Managers, and adopted by the Members and Managers entitled to vote, on the 31 day of Dec., 2003, in the manner prescribed by law.

3. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on this 2 day of JAN., 2004. *WEL*

By: William E. Lovett
WILLIAM E. LOVETT
Manager/Member

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