

L97000001110



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 13, 1997

CORPORATE CREATIONS INTERNATIONAL INC.  
1210 WASHINGTON AVE., SUITE 230  
MIAMI BEACH, FL 33139

SUBJECT: AREG-VITAL USA, L.C.  
REF: W97000023341

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NAME: AREC-VITAL USA, L.C.

AUDIT NUMBER.....H97000016997

DOC TYPE.....LIMITED LIABILITY AMENDMENT

CERT. OF STATUS..0

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# CERTIFICATE OF AMENDMENT

The name of this Florida limited liability company is: AREC-VITAL USA, L.C. (the "Company").

**The Company's Articles of Organization were filed on October 6, 1997**

**The Articles of Organization of the Company are amended as follows:**

**Article I of the Articles of Organization is deleted in its entirety and replaced with the following:**

**The name of this Florida limited liability company is: AREG-VITAL USA, L.C.**

**The undersigned executed this document on the date shown below.**

**AREC-VITAL, USA, L.C.**

By: B. K. Kunda

Print Name: John Koop, Member

**Print Title:** by G. K. Kuroda as attorney-in-fact

Date: 10/13/97

**Corporate Creations International Inc.**  
**1210 Washington Avenue • Suite 230**  
**Miami Beach FL 33139**  
**(305) 672-0686**

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