

P000000 25484

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BASIC AMENDMENT

BABY'S BEST.COM, INC.

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AMENDMENT OF
ARTICLES OF INCORPORATION
OF
BABY'S BEST.COM, INC.
(DOCUMENT NO. P00000025484)

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Pursuant to the provisions of Section 607.1006, Florida Statutes, BABY'S BEST.COM, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article 1 of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

The name and address of this Corporation is BABY'S BEST LABORATORIES, INC., 10 Fairway Drive, Suite 205, Deerfield Beach, Florida 33441 with the privilege of having its offices and branch offices at other places within or without the State of Florida."

SECOND: The foregoing amendment was adopted on May 12, 2000.

THIRD: The foregoing amendment was approved by the stockholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, BABY'S BEST.COM, INC. (to be known as BABY'S BEST LABORATORIES, INC.) has caused these Articles of Amendment to be signed by its President this 12 day of May, 2000.

BABY'S BEST.COM, INC. (to be known as
BABY'S BEST LABORATORIES, INC.),
a Florida corporation

By: Patricia Bishop
Patricia Bishop, President

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