

P01000012257

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DVMDERM, INC.

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FLORIDA DEPARTMENT OF STATE
Katharine Harris
Secretary of State

March 16, 2001

DVMDERM, INC.
1240 WASHINGTON STREET
HOLLYWOOD, FL 33019

SUBJECT: DVMDERM, INC.
REF: F01000012257

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

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000021958
Letter Number: 001A00016252

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is DVMderm, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from DVMderm, Inc. to DVMdietDVMderm, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

DVMderm, Inc.

By: 

Name: E. Anthony D'Avanzo II

Title: President

Date: March 16, 2001

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Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686