

# PO1000012772

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT CHEMOCOMFORTS, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 29, 2002

CHEMOCOMFORTS, INC.  
550 S QUADRILLE BLVD  
#201  
WEST PALM BEACH, FL 33401US

SUBJECT: CHEMOCOMFORTS, INC.  
REF: PD1000012772

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.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

NONPROFIT CORPORATIONS MUST HAVE THE APPROVAL OF MEMBERS MENTIONED. IN A PROFIT CORPORATION THE CONCERN IS WITH DIRECTORS AND "SHAREHOLDERS".

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Corporate Specialist

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is ChemoComforts, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from ChemoComforts, Inc. to Comfort Gems, 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.

ChemoComforts, Inc.

By: 

by R.A. Fernandez as attorney-in-fact

Name: Melanie K. Bone

Title: President

Date: May 28, 2002

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TALLAHASSEE, FLORIDA

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

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