

P01000072325

DAVID M. BECKERMAN, P.A.

ATTORNEYS AT LAW

7000 WEST PALMETTO PARK ROAD

SUITE 500

BOCA RATON, FLORIDA 33433

(Address)

(City/State/Zip/Phone #)

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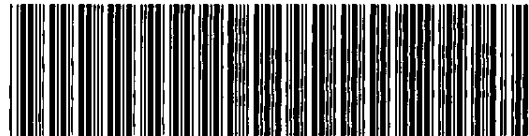
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EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2010

DAVID M. BECKERMAN, P.A.
7000 WEST PALMETTO PARK RD
STE 500
BOCA RATON, FL 33433

SUBJECT: EULACTOL USA INC.
Ref. Number: P01000072325

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EULACTOL USA INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect 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.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 510A00028836

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF EULACTOL USA, INC.**

Document Number: P01000072325

Pursuant to the provisions of section 607.1006, Florida Statutes, and other applicable law, this Florida for-profit corporation hereby adopts and files the following amendment(s) to its Articles of Incorporation:

- A. Article I of the Articles of Incorporation is hereby amended to provide that the name of the corporation has been changed. Article I shall now provide:

The name of the corporation was previously **EULACTOL USA, INC.** The name of the corporation was and is hereby changed, effective immediately, and shall be:

LADERMA HEALTH USA, INC.

- B. In accordance with the most recent annual report, the principal address of the corporation shall be and remain as:

Laderma Health USA, Inc.
7100 W Camino Real
Suite 400
Boca Raton, FL 33433

- C. Such change was authorized by resolution duly adopted by its board of directors on or about December 6, 2010 and was approved unanimously by all shareholders.

Dated: 12-15-10

Signature: _____

Printed Name: _____

Title: _____

Dated: _____

John R. Swigert
John R. Swigert
VICE PRESIDENT
12-15-2010