P01000072325

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December 14, 2010

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SUBJECT: EULACTOL USA INC.
Ref. Number: P01000072325

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: [signature]
Printed Name: JOHN R. SWIGERT
Title: VICE PRESIDENT
Dated: 12-15-2010