

**CORPORATE
ACCESS,
INC.**

P01000102328

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

1/16/02

(Signature)

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TALLAHASSEE, FLORIDA**

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Amend

1.) R+G Productions, Inc.

(CORPORATE NAME & DOCUMENT #)

2.) (CORPORATE NAME & DOCUMENT #)

3.) (CORPORATE NAME & DOCUMENT #)

4.) (CORPORATE NAME & DOCUMENT #)

5.) (CORPORATE NAME & DOCUMENT #)

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*****43.75 *****43.75**

N.C.

C. Coulliette

JAN 16 2002

SPECIAL INSTRUCTIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
R & G PRODUCTIONS, INC.**

Document Number of Corporation: P01000102328

Pursuant to the provisions of Section 607.1006, Florida statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I is hereby deleted and the following is added:

ARTICLE I - NAME

The name of the corporation is

REVITALIZE LABORATORIES, INC.

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SECOND: The date of this Amendment's adoption is January 11, 2002.

THIRD: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 14th day of January, 2002.



HENRY RAYMIN, President