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Fax Number : (850) 205-0380

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Account Name : CORPORATION SERVICE COMPANY  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SKICEUTICALS, INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION

OF

SkiCeuticals, Inc.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of this corporation shall be **SPORTS CEUTICALS, INC.**

2. The principal place of business of the corporation is 120 Butler Street, Suite A, West Palm Beach, Florida 33407.

3. The foregoing amendment was adopted on 7/30, 2003.

4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 30 day of July, 2003.

  
HOWARD A. GREEN  
President - SkiCeuticals, Inc.

  
HOWARD A. GREEN  
Secretary - SkiCeuticals, Inc.

Articles Of Amendment To The  
Articles Of Incorporation Of  
SkiCeuticals, Inc.

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State Of Florida.

County Of Palm Beach

The foregoing instrument was acknowledge before me this 30 day of July 2003, by HOWARD A. GREEN President and Secretary of SkiCeuticals, Inc., a Florida corporation, on behalf of the corporation.

Notary Public



Timothy H. Kenney  
MY COMMISSION # 00010965 EXPIRES  
March 20, 2005  
BONDED TRUSTEY FARM INSURANCE INC

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

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Articles Of Amendment To The  
Articles Of Incorporation Of  
SkiCeuticals, Inc.

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