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August 19, 2004

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation of **PHARLO USA, INC.**

Dear Madam:

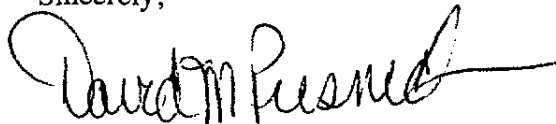
Enclosed for filing are two (2) different documents. First, enclosed is our check in the amount of \$35.00 and Amendments to the Articles of Incorporation of Pharlo USA, Inc. changing its name to Pharlo of Brevard, Inc. We would appreciate it if you would file this document first.

In addition, Pharlo USA, Inc. is releasing its former name "Pharlo USA" to a new limited liability company. The majority of shareholders of Pharlo of Brevard will be the members of this new limited liability company.

Enclosed for filing are the Articles of Organization of Pharlo USA, L.L.C. together with a check for \$155.00 to pay for its filing fee and a certified copy of the Articles.

Should you have any questions regarding the foregoing request for filing, please call.

Sincerely,



David M. Presnick

DMP/blr
Enclosure(s) as stated
cc: David Dickinson

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHARLO USA, INC.

1. Article I of the Articles of Incorporation of PHARLO USA, INC. is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: **PHARLO OF BREVARD, INC.**

2. The foregoing amendment was adopted by written consent dated August 4, 2004, signed by all the shareholders of this corporation pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this August 4, 2004.

PHARLO USA, INC., a Florida corporation

BY: _____

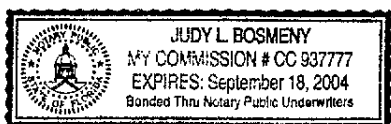
Barry Cummins, President

Attest: _____

David L. Dickinson, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this August 4, 2004 by **BARRY CUMMINS**, as President and **DAVID L. DICKINSON**, as Secretary of the foregoing corporation who ☐ are personally known to me or ☐ have produced FZ Dr. Licenses as identification.



NOTARY PUBLIC

Judy L. Bosmeny
Judy L. Bosmeny

**WRITTEN ACTION OF SHAREHOLDERS
AND MEMBERS OF BOARD OF DIRECTORS
OF
PHARLO USA, INC.**

The undersigned, being all the members of the board of directors and the all of the shareholders of the above-referenced corporation, hereby take the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Section 607.0704 and Section 607.0821, *Florida Statutes*:

WHEREAS, the members of the board of directors of the corporation believe it to be in the best interest of the corporation to change the corporate name to **PHARLO OF BREVARD, INC.**; and

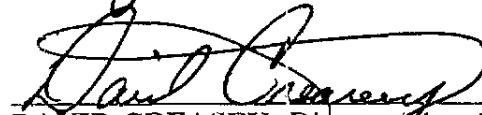
WHEREAS, the members of the board of directors have submitted this corporate name change to the shareholders of the corporation for their approval; and

WHEREAS, all the shareholders of the corporation believe it to be in the best interest of the corporation to change the corporate name to **PHARLO OF BREVARD, INC.**

NOW THEREFORE, IT IS HEREBY RESOLVED THAT the members of the board of directors and the shareholders of this corporation hereby ratify, adopt and confirm the corporate name change to **PHARLO OF BREVARD, INC.** The officers of the corporation are hereby authorized, empowered and directed to take any and all actions that are or may become necessary to implement and effectuate said corporate name, including obtaining new stock certificates and a new corporate seal.

August 4
Dated: ~~July~~ ____, 2004.


BARRY CUMMINS, Director/Shareholder


DAVID CREASEY, Director/Shareholder


DAVID DICKINSON, Director/Shareholder