

P03000079850

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Phone : (305) 858-2200
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BASIC AMENDMENT

TRIVEST-PM BLOCKER, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIVEST-PM BLOCKER, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is TRIVEST-PM BLOCKER, INC. (the "Corporation"), Charter No. P03000079850, filed on July 21, 2003.

2. The following Amendment to the Articles of Incorporation was adopted by the sole shareholder and all of the Directors of the Corporation on December 2, 2003, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act;

RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation is TRIVEST HERBAL BLOCKER, INC. (hereinafter called the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned, being the Secretary of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation of Trivest-PM Blocker, Inc. this 2nd day of December 2003.

TRIVEST-PM BLOCKER, INC.,
a Florida corporation

BY: 

Marilyn D. Kuffner
Secretary

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