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BASIC AMENDMENT

PAMPERU.COM, INC.

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
PAMPERU.COM, INC.**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Kenrick A. Spence, M.D., President of PAMPERU.COM, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is PAMPERU.COM, INC.

**ARTICLE SECOND:** The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

**ARTICLE I - NAME**

The name of this Corporation is PamperYou.com, Inc.

**ARTICLE THIRD:** The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the sole Shareholder and the Board of Directors of the Corporation by Joint Written Action, executed on Feb. 28, 2005, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

**ARTICLE FOURTH:** The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Kenrick A. Spence, M.D., President of the Corporation, has hereunto set his hand this 28<sup>th</sup> day of February, 2005.

  
\_\_\_\_\_  
Kenrick A. Spence, M.D., President

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