

10/09/2007 10:58 FAX

Division of Corporations

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**P07000058736**

Florida Department of State  
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**PAQUIN NEWCO FLORIDA, INC.**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
PAQUIN NEWCO FLORIDA, INC.**

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The undersigned, being a natural person competent to contract, does hereby make, subscribe and file these Articles of Amendment to the Articles of Incorporation of PAQUIN NEWCO FLORIDA, INC., a Florida corporation (the "Corporation") pursuant to Section 607.1006 of the Florida Business Corporation Act:

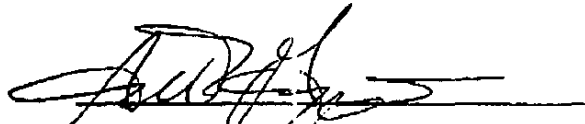
1. The name of the corporation is PAQUIN NEWCO FLORIDA, INC. bearing Document Number P07000058736.
2. The board of directors and the ~~sole shareholder~~ sole holder of the voting capital stock of the Corporation approved an amendment to the Corporation's Articles of Incorporation to change the name of the Corporation as follows:

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: **CARE PRODUCTS, INC.**

The foregoing amendment was adopted pursuant to written consent of the board of directors and the sole shareholder of the Corporation, dated October 8, 2007, in accordance with Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment this October 8, 2007.

  
Anthony J. Paquin, President

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