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IMMIGRATION AND NATURALIZATION

RE: W. O. M. USA IPM+T, Inc.

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Amendment of the Articles of Incorporation for the above-referenced company. Please have the original Articles filed on the same day you receive them if possible. I have enclosed our firm check in the amount of \$35.00.

Please forward the certified copy of the Articles to us by regular mail.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this regard.

Sincerely,

G. Steven Brown

GSB/mes Enclosures

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SECRETARY OF STATE

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00 OCT 16 PM 3: 23
SECRETARY OF STATE
TALLAHASSEE FLORID

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

W.O.M. USA IPM+T, Inc.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

- 1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:
- "Article I. Name. The name of the Corporation is: W. O. M. World of Medicine USA, Inc. The principal office of the Corporation is 4531 36th Street, Orlando, Florida 32811-6527, and the mailing address of the corporation is 4531 36th Street, Orlando, Florida 32811-6527."
- 2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on September $\frac{\lambda 2}{2000}$.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 28th day of September, , 2000.

Peter P. Wiest, President