

P98000052285

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ACCOUNT NO CORPORATION 072100000032  
DIVISION OF CORPORATION

REFERENCE : 851388 4729793

AUTHORIZATION : *Patricia P...*

COST LIMIT : 35.00



ORDER DATE : June 10, 1998

ORDER TIME : 5:02 PM

ORDER NO. : 851388-020

600002563746--7

CUSTOMER NO: 4729793

CUSTOMER: Charles E. Steinberg, Esq  
Charles E. Steinberg  
215 S. Federal Highway  
Ste 101  
Stuart, FL 349940000

DOMESTIC AMENDMENT FILING

NAME: LACTATION CONSULTING GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED  
98 JUN 18 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

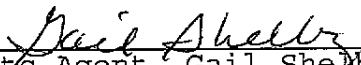
*6/18*  
*Joy Amend*

*removed initial Per Carina*



The foregoing amendment was adopted on the 17th day  
of June, 1998.

CORPORATION SERVICE COMPANY

  
\_\_\_\_\_  
Its Agent, Gail Shelby  
Incorporator

rwm