JOHNSON & BAUGHAN, P.A.

ATTORNEYS AT LAW

1290 Federal Highway • Rockledge, Florida 32955 • Telephone (321) 636-9600 • Fax (321) 632-4866 writer's email sbaughan@jbclaw.com

November 27, 2000

Division of Corporations Post office Box 6327 Tallahassee, Florida 32314

400003481784-11/30/00--01086--014 *****43.75

Re: Little People of the Body, Inc.

Articles of Amendment

To Whom It May Concern:

Enclosed please find the original, executed Articles of Amendment concerning the abovecaptioned Corporation. Also enclosed is my check in the amount of \$43.75 representing the filing fee and the charge for a certified copy of the Articles of Amendment.

If you have any questions or need additional information, please contact me at (321) 636-9600. Thank you for your attention in this regard.

Sincerely,

Scott Mason Baughan

SMB/lb

Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 6, 2000

JOHNSON & BAUGHAN, P.A. ATTN: SCOTT MASON BAUGHAN 1290 FEDERAL HWY ROCKLEDGE, FL 32955

SUBJECT: LITTLE PEOPLE OF THE BODY, INC.

Ref. Number: P98000072575

We have received your document for LITTLE PEOPLE OF THE BODY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

To add officers you will need to go to the next article number, which appears to be Article XV.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut Corporate Specialist

12-15:00

Letter Number: 200A00061750

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LITTLE PEOPLE OF THE BODY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) That the name of the corporation shall be amended to "Lil' Cells of the Body, Inc." as listed in Article I of the Articles of Incorporation for Little People of the Body, Inc. which were filed on August 14, 1998.

XXXXXXXXXXXX

Article XV

This additional Article shall be titled "Article XV - Officers".

The officers shall be listed as follows under Article XV:

President/Director - Betsy Baughan Secretary/Director - Lee Rogers, M.D.

Treasurer/Director - Susan Blakeslee

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

ىپ

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient	
for approval by"""	
voting group	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	_
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 22 day of November , 2000 .	= :
Ada Bauchan	
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
the shareholders)	
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
(D) an incorporator is adopted by the incorporators)	
Bersy Baughan	
Typed or printed name	-
President	
Title	

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