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February 28, 2000

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Secretary of State  
Bureau of Corporate Records  
Attention: Corporations Division  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of Behind Clothes  
Drawers, Inc.  
Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the amendment of the Articles of Incorporation of the above corporation, I have enclosed the following: (i) two signed originals of Articles of Amendment to Articles of Incorporation of Behind Clothes Drawers, Inc.; and (ii) a check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

Please endorse your approval of the Articles of Amendment to Articles of Incorporation on the additional signed copy of the Articles of Amendment and return the docketed copy to me.

Please contact me if you have any questions or need additional information.

Sincerely,

Jeffrey M. Koltun

JMK:kt  
Enclosures

cc: Robert A. London, M.D.

Amend. & N/C

V. SHEPARD MAR 13 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEHIND CLOTHES DRAWERS, INC.**

FILED  
00 MAR -1 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the *Florida Statutes*, Behind Clothes Drawers, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is Behind Clothes Drawers, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

All of the members of the Board of Directors of the Corporation approved the following resolutions amending the Articles of Incorporation by written consent dated 2-24, 2000, in accordance with the provisions of Section 607.0821 of the *Florida Statutes*, and all of the Shareholders of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated 2-24, 2000, in accordance with the provisions of Section 607.0704 of the *Florida Statutes*:

**RESOLVED**, that Article I of the Articles of Incorporation shall be amended as follows:

"The name of the Corporation is R.L. Galen, Inc."

**RESOLVED**, that Article II of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time is Ten Million (10,000,000) shares of common stock having a par value of One Cent (\$0.01) per share."

**RESOLVED**, that the following is hereby added as Article VI to the Articles of Incorporation:

"A. The Corporation shall have one (1) director. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

- B. The names and addresses of the director and officers of the Corporation are as follows:

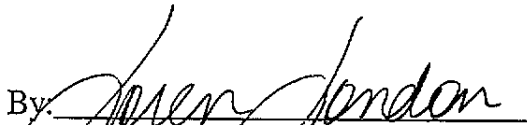
Name	Address	Office
Robert London	1252 Wellington Terrace Maitland, Florida 32751	President/ Director
Loren London	1252 Wellington Terrace Maitland, Florida 32751	Vice President/ Secretary/ Treasurer"

**RESOLVED**, that the following is hereby added as Article VII to the Articles of Incorporation:

"The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law."

Dated this 24 day of February, 2000.

Behind Clothes Drawers, Inc.

By:   
Loren London, President