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☐	Change of Registered Agent
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NC
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Spoke to Maggie
6-2-99 about shareholder
action + Date of Adopt
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Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BIOGARDEN U.S.A., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By action of the Incorporator of Biogarden U.S.A., Inc., a Florida corporation, originally incorporated on May 11, 1999 (the "Corporation"), the Corporation does hereby, pursuant to Florida Statutes, Section 607, 1006 amend the existing Articles of Incorporation.

1. ARTICLE I (NAME) this Article is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

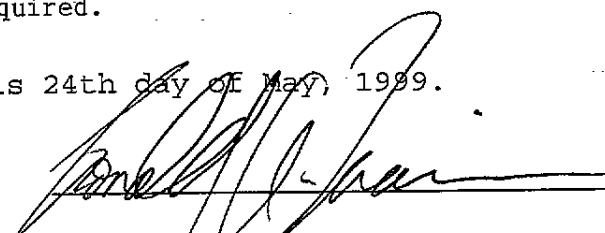
ARTICLE I

NAME

The name of the corporation is MOUNTAIN ROSES, INC.
(hereinafter called the "Corporation").

The foregoing Amendment was adopted by the Incorporator on 05-24-99. Shareholder action was not required.

DATED at Miami, Florida, this 24th day of May, 1999.


Ronald A. Marini, Incorporator

Prepared By:

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