

P 99 00059148

**FORMOSO MURIAS**  
ATTORNEYS AT LAW

July 7, 1999

Ms. Karen Gibson  
Division of Corporations  
Amendment Section  
409 East Gaines St.  
Tallahassee, FL

**FILED**  
99 JUL -8 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Corporate Name Change

Dear Ms. Gibson:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Condewellness, Inc.

The corporation name should be Conde Wellness, Inc.

Kindly record the Amendment and provide me with a certificate of status with an effective date of June 30, 1999 or as close to that date as possible.

Please call me at (305) 372-0700 if you have any questions.

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-07/09/99-01002--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Very truly yours,

*Marika Gulyas Formoso*  
Marika Gulyas Formoso

MGF/lr  
Enclosures  
c:\My Documents\MGF\Clients\GibsonLTR

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ORC  
NC 7/8  
10/2/99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONDEWELLNESS, 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:** Article I is hereby amended to read:

Corporate Name

The name of the corporation shall be:

**Conde Wellness, Inc.**

**SECOND:** The date of the amendment's adoption is June 30, 1999.

**THIRD:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Dated as of 30<sup>th</sup> day of June, 1999.

FMR Corp

By: Marika Gulyas Formoso  
Marika Gulyas Formoso  
Its: Vice President  
Incorporator

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