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C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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12/15/99--01073--009
*****35.00 *****35.00

Baby's Best Infant Formula, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fict. Filing Cancel

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Thanks, Melanie

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE
CORPORATIONS

ARTICLES OF AMENDMENT
OF
BABY'S BEST INFANT FORMULA, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment (the "Amendment").

First: The name of the corporation is Baby's Best Infant Formula, Inc.

Second: The Articles of Incorporation of this corporation are amended by changing the Article numbered Third so that, as amended, said Article shall read as follows:

Third: The number of shares the corporation is authorized to issue is One Thousand (1,000) shares of Voting Common Stock at One Dollar (\$1.00) par value and One Million shares of Non-Voting Common Stock at No (\$0.00) par value.

Third: The amendment to the Articles of Incorporation of the corporation set forth above was adopted on the 13 day of DECEMBER, ~~1998~~ 1999 *BB*

Fourth: The shareholders and board of directors approved the Amendment. The number of votes cast for the Amendment by the shareholders and board of directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President of Baby's Best Infant Formula, Inc., sets his hand and seal for the purposes herein expressed.

Dated this 13 day of DECEMBER, 1999.

Baby's Best Infant Formula, Inc.

By: 
Name: Brian Bishop
Title: President

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