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J. Kevin Drake, Esq.
Requestor's Name

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS

VS MAR 6 1998

N/C
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Examiner's Initials

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
CHILD BERTH, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

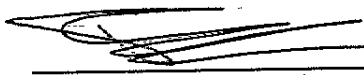
PURSUANT to its Articles of Incorporation and Bylaws, the following provision of the Articles of Incorporation of CHILD BERTH, INC., a Florida corporation, filed in Tallahassee, Florida on December 5, 1991, be and they hereby are amended in the following particulars:

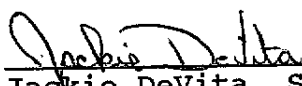
Paragraph 1 is hereby deleted and the following is substituted therefor:

1. Name. The name of the Corporation is VITA DESIGNS, INC.

The foregoing Amendment was adopted by written consent of all shareholders entitled to vote and unanimous consent of the directors of the Corporation on the 16th day of January, 1998.

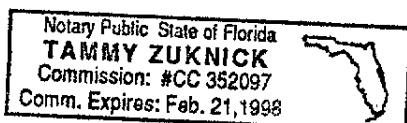
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 16th day of January, 1998.

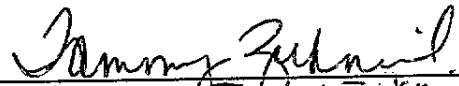

Richard N. DeVita, President


Jackie DeVita, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me on the 16th day of January, 1998 by Richard N. DeVita as President of the corporation, who is personally known to me or who has produced as identification and who did not take an oath.



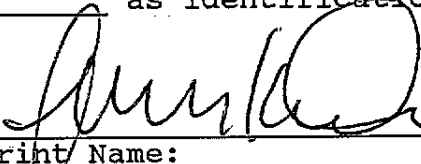

Print Name: Tammy Zuknick
Notary Public
My commission expires:

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me on the
16th day of January, 1998 by Jackie DeVita as Secretary of the
corporation, who is personally known to me or who has produced
as identification and who did
not take an oath.



J KEVIN DRAKE
My Commission CC511565
Expires Mar. 02, 2000


Print Name: _____
Notary Public
My commission expires: _____