

THIS INSTRUMENT WAS PREPARED BY:
Jack B. Levy
Sirote & Permutt, P.C.
2222 Arlington Avenue South
Birmingham, Alabama 35205

STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PERFECT 10 PRODUCTS, INC.**

Pursuant to the Alabama Business Corporation Act, Sections 10-2B-10.01 and 10-2B-10.06, the undersigned corporation, **PERFECT 10 PRODUCTS, INC.**, a corporation organized and existing under the laws of the State of Alabama, hereby submits the following:

1. The name of the corporation is **PERFECT 10 PRODUCTS, INC.**
2. The Articles of Incorporation shall be amended as follows:

ARTICLE I of the Articles of Incorporation is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

"ARTICLE I

The name of the Corporation shall be Perfect Health Products, Inc., and any and all references to Perfect 10 Products, Inc. shall hereafter be deemed to refer to Perfect Health Products, Inc."

The above Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

3. The Amendment to the Articles of Incorporation was approved by a unanimous vote of the Directors and the Shareholders, on the 15th day of October, 1996, on which date there were One Hundred Thousand (100,000) shares outstanding and entitled to vote thereon.

The within Articles of Amendment are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such amendment in accordance with the requirements of Code of Alabama 1975, Section 10-2B-1.25.

Inst # 1996-34545

8JS430543.1BJ5

**10/16/1996-34545
11:22 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 SNA 35.00**

IN WITNESS WHEREOF, the undersigned corporation, by its duly authorized officer and with full authority, has executed this Amendment to Articles as of this 15th day of October, 1996.

PERFECT 10 PRODUCTS, INC.

By:


Jerome H. Fiorella, D.M.D.
Secretary

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Perfect Health Products, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Beverly Sasser, 2222 Arlington Ave South, Birmingham, AL 35205 for a period of one hundred twenty days beginning October 7, 1996 and expiring February 5, 1997.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 7, 1996

Date



Jim Bennett

Secretary of State



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