

5. Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the under-
signed corporation adopts the following Articles of Amendment to its Articles of
Incorporation:

FIRST: The name of the corporation is Divine Light Mission, Inc. ⁵⁰⁴³⁹⁵

SECOND: The following amendment of the Articles of Incorporation was adopted on the
17th day of February, 1981, in the manner prescribed by the Colorado
Nonprofit Corporation Act, according to the procedure marked with an X below:

X a quorum of members was present at such meeting, and the amendment received at least
two-thirds of the votes which members present or represented by proxy were entitled
to cast.

such amendment was adopted by a consent in writing signed by all members entitled
to vote with respect thereto.

there are no members, or no members entitled to vote thereon, such amendment
received the vote of a majority of the directors in office.

THIRD: That the Board of Directors and voting members of Divine Light Mission,
Inc. hereby approve the change of the corporation's name from Divine Light Mission,
Inc. to ELAN VITAL, INC.

Elaine S. Braxton
Vice President

Linda S. Banks
Secretary

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 17th day of
February, 1981, by Elaine S. Braxton and Linda S. Banks as

Vice-President and Secretary, respectively, of Divine Light Mission, Inc.
(insert names of the officers, as signed above, titles, and name of the corporation)

In witness whereof I have hereunto set my hand and seal.

My commission expires MICHAEL JOHN WALKER, CLERK OF THE COURT

Linda Lee Banks
Notary Public

Note: Fee \$5.00

MY COMMISSION EXPIRES MAY 14 1981

Submit the original typed & first carbon copy, or two xerox copies both having
original signatures & acknowledgments

If this is a change of name amendment the name to be typed in FIRST and the
acknowledgment will be the corporate name before this amendment is filed.

Linda Lee Banks
4767 Alton Road, Miami Beach, FL 33140

COMPUTER UPDATE COMPLETE
BT

ADDRESS

5880
2/22/81
5.00
12