

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. <sup>504395</sup>

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  
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