FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 10-26-2000

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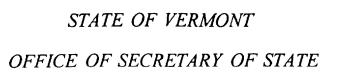
Resubmission (Non-Recordation) Document ID # Correction of PTO Error Reel # Frame # Corrective Document Reel # Frame #	Security Agreement Nunc Pro Tunc Assignment Merger Month Day Year 08311995 X Change of Name Other
Conveying Party Name New Moon Extracts, Inc	Mark if additional names of conveying parties attached Execution Date Month Day Year 08311995
Formerly General Partnership	Limited Partnership X Corporation Association
Other Citizenship/State of Incorporation/Org	NS 60 1
Receiving Party	Mark if additional names of receiving parties attached
Name New Chapter, Inc.	
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Address (line 3)	211 North Broadway, Suite 3600		
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Certificate of Amendment

I, James F. Milne, Secretary of State of the State of Vermont, do hereby certify that the attached is a true copy of the

Articles of Amendment

for

New Moon Extracts, Inc.

changing its corporate name to:

NEW CHAPTER, INC.

as filed in this department effective September 11, 1995.

September 11, 1995

Given under my hand and the seat of the State of Vermont, at Montpelier, the State Capital

James 7. Mile

James F. Milne Secretary of State

VERMONT SECRETARY OF STATE Location: 81 River Street Mail: 109 State Street Montpelier, VT 05609-1104 (802) 828-2386

ARTICLES OF AMENDMENT

Name of corporation New Moon Extracts, Inc.
A corporation may amend its articles of incorporation at anytime to add or change a provision that is required permitted in the articles of incorporation or to delete a provision not required. If a corporation has not yet issues shares, its incorporators or board of directors may adopt one or more amendments to the corporation's articles incorporation.
The text and date of each amendment adopted.
RESOLVED that the name of the corporation shall be changed from NEW MOON EXTRACTS, INC. to
NEW CHAPTER, INC.
If the amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions implementing the amendment if not contained in the amendment itself.
Not applicable.
•
If the amendment was adopted by the incorporators or board of directors, without shareholder action, make a statement to the effect and that shareholder action was not required.
Not applicable.

(A) the designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vot separately on the amendment, and number of votes of each voting group represented at the meeting.
ere are 1000 shares authorized and 111.11 have been issued. They are all common stock. Each share is entitled to one
vote. There was no shareholders' meeting, as the shareholders agreed to take this action by consent without a meeting.
More than 80% of the shares were voted in favor of the amendments.
(B) either the total number of votes cast for and against the amendment by each voting group entitled to vote separately on th amendment or the total number of undisputed votes cast for the amendment by each voting group and a statement that th number cast for the amendment by each voting group was sufficient for approval by that voting group.
Out of the 111.11 shares of common stock issued, 90 shares were cast in favor of the amendments. This number exceeds the
51% required by the By-Laws for the adoption of amendments. The number of votes cast in favor of the amendments is therefor
sufficient for approval.
Signature augus M. Num Title Secretary Date 31 (mg. 17 1995)
\$25.00 FEE MUST BE ATTACHED.
THIS APPLICATION MUST BE TYPEWRITTEN OR PRINTED AND MUST BE FILED IN DUPLICATE.
OFFICE OF SECRETARY OF STATE
fee of \$26.00 has been paid.
fee of \$2500 has been paid.

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RECORDED: 07/17/2000

If the an andment was approved by share

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