





# The State of Texas

SECRETARY OF STATE

## CERTIFICATE OF AMENDMENT OF

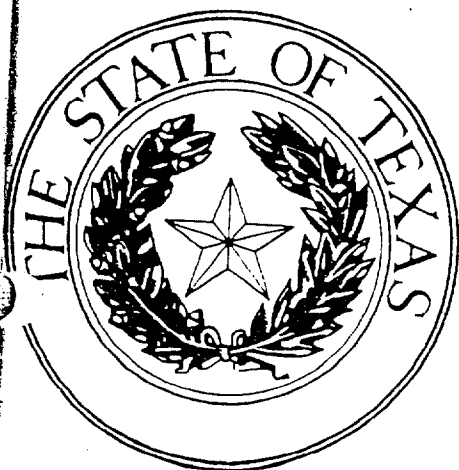
UNIVERA HOLDING COMPANY  
FORMERLY:  
NAMYANG ALOE INTERNATIONAL, INC.

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

Dated: September 29, 2000

Effective: September 29, 2000





YD

El TRADEMARK

REEL: 002515 FRAME: 0325

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION

FILED  
In the Office of the  
Secretary of State of Texas

SEP 29 2000

Pursuant to the provisions of the Texas Business Corporation Act, the undersigned corporation hereby amends its Articles of Incorporation, and for that purpose, submits the following statement:

1. The name of the Corporation is Namyang Aloe International, Inc.

2. Article One is hereby amended in its entirety to read as follows:

"The name of the Corporation is "Univera Holding Company".

3. Such amendment was approved by unanimous written consent of the directors and shareholders of the Corporation dated September 28, 2000. The number of votes cast for this amendment for each voting group entitled to vote separately was:

<u>Designation</u>	<u>Shares Entitled to Vote</u>
Common Stock	19,608

4. The total number of shares cast for and against the amendment by each voting group entitled to vote on the amendment is as follows:

<u>Designation</u>	<u>Voted For</u>	<u>Voted Against</u>
Common Stock	19,608	0

5. These Articles of Amendment shall be effective as of the close of business on September 29, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of September 28, 2000.

NAMYANG ALOE INTERNATIONAL, INC.

By: Sharon A. Pflughaupt  
Name: Sharon A. Pflughaupt  
Title: Secretary and Treasurer



# The State of Texas

SECRETARY OF STATE

CERTIFICATE OF CORRECTION  
OF

UNIVERA HOLDING COMPANY, INC.  
FORMERLY: UNIVERA HOLDING COMPANY  
1075312-00

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Correction, duly executed pursuant to the provisions of the Texas Miscellaneous Corporation Laws Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Correction and attaches hereto a copy of the Articles of Correction.

Dated:                      OCTOBER 6, 2000



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Elton Bomer  
Secretary of State

TRADEMARK  
REEL: 002515 FRAME: 0327

<p>FILED          In the Office of the          Secretary of State of Texas            OCT 06 2000            Corporations Section</p>
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**ARTICLES OF CORRECTION**

This correction is submitted pursuant to article 1302-7.01, Texas Corporation Laws Act, to correct a document which is an inaccurate record of an entity action, contains an inaccurate or erroneous statement, or was defectively or erroneously executed, sealed, acknowledged or verified.

**ARTICLE ONE**

The name of the entity is UNIVERA HOLDING COMPANY.

**ARTICLE TWO**

The document to be corrected is the Articles of Amendment, which was filed in the Office of the Secretary of State on the 29<sup>th</sup> Day of September 2000.

**ARTICLE THREE**

The inaccuracy, error, or defect to be corrected is the misspelling of the entity name which appeared in Section 2. of the Articles of Amendment of the Corporation amending Article One.

**ARTICLE FOUR**

Article One is hereby amended in its entirety to read as follows:

"The name of the Corporation is "UNIVERA HOLDING COMPANY, INC."

UNIVERA HOLDING COMPANY, INC.

By: *Sharon A. Pflughoft*  
Name: Sharon A. Pflughoft  
Title: Secretary and Treasurer