

Filing Fee: \$50.00
(See footnote below)

ID Number: 140372



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

**AMENDMENT TO
APPLICATION FOR REGISTRATION**

PROVIDENCE, RHODE ISLAND

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (**check one box only**) corrects **or** amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Pharmavite LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

Manager	Connie Barry	8510 Balboa Blvd, Suite 300	Northridge	CA	91325
Manager	Hiroshi Yoshikawa	8510 Balboa Blvd, Suite 300	Northridge	CA	91325
Manager	Hiroyoshi Settsu	8510 Balboa Blvd, Suite 300	Northridge	CA	91325
Manager	Shun Uchida	8510 Balboa Blvd, Suite 300	Northridge	CA	91325
Manager	Hiroshi Inaka	8510 Balboa Blvd, Suite 300	Northridge	CA	91325

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 04/30/07

Pharmavite LLC

Print Exact Name of Limited Liability Company Making Application

By C. Beedick-Bell
Signature of authorized person
Vice President

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

Form No 451
Revised: 12/05

FILED

MAY 29 2007

By CV 027104

80-2 111 63 APR 2007

To: State of Rhode Island and Providence Plantations

From: Pharmavite LLC

ID: #140372

Re: Attachment to Form 632 filing year 2006

Manager Name: Hiroshi Inaka
Address: 8510 Balboa Blvd., Suite 300
Northridge, CA 91325

2007 MAY 11 10:10:07

2007 MAY 29 10:2:08