

F98000001645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

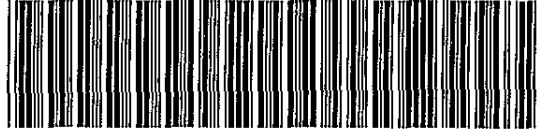
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
T. Lewis 1/16/03

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January 7, 2003

Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Amendment**  
**Document No. F98000001645**

Dear Department of State:

Enclosed please find the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, along with my firm's Trust Account check in the amount of Thirty-Five Dollars and 00/100 (\$35.00), which funds represent the necessary fees to amend the name of the foreign corporation from Daiwa Products, Inc. to **DAIWA HEALTH PRODUCTS, INC.**

Additionally, enclosed for your reference please find a copy of the State of Delaware Certificate of Amendment, along with a certified copy of the Delaware Department of State letter evidencing the filing of same.

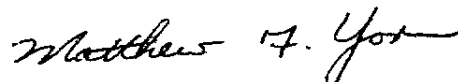
Please return all correspondence concerning this matter, including the Letter of Acknowledgment, to the following address:

**Daiwa Health Products, Inc.**  
**C/o Hark & Associates, P.A.**  
**2514 Hollywood Boulevard, Suite 308**  
**Hollywood, Florida 33020**

Please feel free to contact our office with any questions or concerns. Thank you for your immediate attention in this matter. I remain,

Very truly yours,

HARK & ASSOCIATES, P.A.



Matthew F. Yon, Esquire  
For the Firm

Cc: Michael Nyman

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

**F 98000001645**

(Document number of corporation (if known))

1. DAIWA PRODUCTS, INC.

(Name of corporation as it appears on the records of the Department of State)

## 2. DELAWARE

(Incorporated under laws of)

3. March 23, 1998

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 31, 2002

5. DAIWA HEALTH PRODUCTS, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

**6. If the amendment changes the period of duration, indicate new period of duration.**

**(New duration)**

**7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.**

**(New jurisdiction)**

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

MICHAEL NYMAN

(Typed or printed name)

January 6, 2003

Date \_\_\_\_\_

President

**(title)**

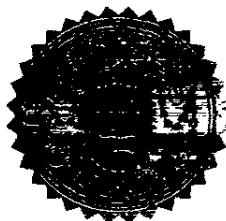
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DAIWA PRODUCTS, INC.", CHANGING ITS NAME FROM "DAIWA PRODUCTS, INC." TO "DAIWA HEALTH PRODUCTS, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2848136 8100

AUTHENTICATION: 2182146

030000642

DATE: 01-02-03

**STATE of DELAWARE  
CERTIFICATE of AMENDMENT of  
CERTIFICATE of INCORPORATION  
DAIWA PRODUCTS, INC.**

- First: That a meeting of the Board of Directors of Daiwa Products, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be read as follows:

**"The name of this Corporation is Daiwa Health Products, Inc."**

- Second: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- Third: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporate Law of the State of Delaware.
- Fourth: That the capital of said corporation shall not be reduced under or by reason of said amendment.
- In Witness Whereof, said President and Director has caused this certificate to be signed by MICHAEL NYMAN, an Authorized Officer, this 30 day of December, 2002.

By: \_\_\_\_\_

MICHAEL NYMAN, President