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PLEASE REPLY TO TAMPA

FILE NO. 39625.99440

July 22, 1998

Florida Dept. of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-07/23/98--01043--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dynamic Health Products, Inc.

Dear Sir/Madam:

Enclosed for filing are the original Articles of Amendment to Articles of Incorporation of Dynamic Health Products, Inc., and our firm check in the amount of \$35.00 for the filing fee.

Please return all correspondence concerning this matter to the following:

Philip M. Shasteen, Esq.  
Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.  
100 North Tampa Street, Suite 1800  
Tampa, FL 33602

Please call me if you have any questions. Thank you.

Very truly yours,

*Linda M. Werner*  
Linda M. Werner  
Legal Assistant

encls  
0027308.01

FILED  
98 JUL 23 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

VS JUL 24 1998

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DYNAMIC HEALTH PRODUCTS, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

**FIRST:** The Certificate of Incorporation of the Corporation be amended by striking Article One in its entirety and replacing therefor:

“Article I - Name

The name of this Corporation is Innovative Health Products, Inc.”

**SECOND:** The date of the amendment's adoption: July 22, 1998

**THIRD:** The amendment was approved by the director and sole shareholder of the corporation.

Signed this 22<sup>nd</sup> day of July, 1998.



Kotha Sekharam, President