

H74029



ACCOUNT NO. : 072100000032

REFERENCE : 583497 7204914

AUTHORIZATION : *Patricia Pizit*

COST LIMIT : \$ 35.00

ORDER DATE : February 10, 2000

ORDER TIME : 10:41 AM

ORDER NO. : 583497-005

CUSTOMER NO: 7204914

CUSTOMER: Leonardo Caruso, Esq
Innovative Health Products,
6950 Bryan Dairy Road

Largo, FL 33777

Amend

700003131097--5

DOMESTIC AMENDMENT FILING

NAME: INNOVATIVE HEALTH PRODUCTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

**02250, 00580, 00672*

FILED
00 FEB 10 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 10 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 10, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: INNOVATIVE HEALTH PRODUCTS, INC.
Ref. Number: H74029

RE-SUBMIT
Please give original
submission date as file date.

We have received your document for INNOVATIVE HEALTH PRODUCTS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 500A00007106

RECEIVED
00 FEB 11 PM 12:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
00 FEB 10 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Innovative Health Products, Inc., (the "Corporation") a corporation organized and existing under and by virtue of the Florida Statutes, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, in lieu of meeting by consent, adopted the following resolution:

RESOLVED that the Board of Directors hereby declares it advisable and in the best interest of the Corporation that Article FIRST of the Certificate of Incorporation be amended to read as follows:

4. *The aggregate number of shares which the corporation shall have authority to issue is twenty-four million (24,000,000) shares of common stock, par value \$.01 per share and six million (6,000,000) shares of "blank check" preferred stock.*

SECOND: That the aforesaid amendment has been consented to and authorized by the holders of a majority of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 697.1006 of the Florida Statutes. The date of adoption is February 8, 2000 and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed this 8th day of February, 2000.

By: 

Name: Kotha S. Sekharam

Title: President and Director