

H74029



ACCOUNT NO. : 072100000032

REFERENCE : 605677 7204914

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizito

ORDER DATE : February 29, 2000

ORDER TIME : 11:23 AM

ORDER NO. : 605677-005

CUSTOMER NO: 7204914

700003151667--0

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

Largo, FL 33777

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:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

nic Amend

S. PAYNE FEB 29 2000

FILED
00 FEB 29 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 29 PM 12:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED

00 FEB 29 PM 3: 57

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 the first item of the Certificate of Incorporation be amended to read as follows:

1. *The name of this Corporation is Go2Pharmacy.com, Inc.*

SECOND: That the date of the amendment's adoption is February 22, 2000, and that the number of votes cast by the holders of the issued and outstanding stock entitled to vote by written consent was sufficient for adoption of the amendment in accordance with the provisions of Section 697.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed this 22th day of Feb, 2000.

By: 

Name: Kotha S. Sekharam

Title: President and Director