

Division of Corporations

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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

★ This was originally resubmitted as amendment to GO2 Pharmacy, INC. - on 9/6. It was rejected because the NAMES did not match. It turned out our client wants to amend this co. NAME first, then amend GO2 Pharmacy (which we'll submit later). Is there any way they can get the 9/6 date? Will appreciate anything you can do.

BASIC AMENDMENT

Thank you.

INNOVATIVE COMPANIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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SEP-06-2002 14:17

SICHENZIA ROSS FRIEDMAN

212 930 9725 P.02/03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INNOVATIVE COMPANIES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

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

1. The name of this Corporation is IHP Marketing, Inc.

SECOND: The date of this amendment's adoption is September 6, 2002.

THIRD: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

SEP-05-2002 14:17

SICHENZIA ROSS FRIEDMAN

212 930 9725 P.03/03

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Signed this ¹⁶ day of September, 2002

Signature: Mihir K. Taneja
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mihir K. Taneja
Typed or printed name

Chief Executive Officer
Title