

P020000060713

Rodney G. Romano, Esq., PA

824 No. Lakeside Dr.
Lake Worth, Florida 33460-2708
561-818-0001
fax: 561-493-1990
mycounsel@aol.com

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -1 PM 3:35

Monday, September 30, 2002

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

800008137278--3
-10/01/02--01070--003
*****43.75 *****43.75

Re: Amendment to Articles to effect Name Change

Greetings:

I enclose an Articles of Amendment with regard to Biosynergy, Inc., two copies signed in the original, along with my firm's check in the amount of \$43.75 (\$35 filing fee and \$8.75 for a certified copy) made Payable to the Department of State.

Thanks, and please contact me if there are any questions.

Sincerely,


Rodney G. Romano

N/C

W SHEPARD OCT 3 2002

V SHEPARD OCT 3 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -1 PM 3:35

Biosynergy, Inc.

(present name)

P02000060713
(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended to change the corporate name as follows:

Article I

The name of the corporation is: VitalremedyMD, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: September 22, 2002

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

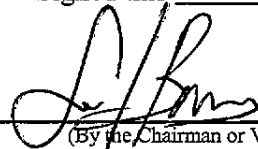
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.

Signed this 30th day of September, 2002

Signature



(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)

Seth Baum, M.D.

(Typed or printed name)

Chairperson

(Title)