

BRANDON ACCOUNTING, INC.

203 S. Parsons Avenue
Brandon, FL 33511

M. Webster Pierce, EA, ATA *
Accountant

Tel: (813)685-5095
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*(EA-Enrolled to Practise before the Internal Revenue Service/ATA-Accredited Tax Advisor)

July 22, 2002

P02000077838

Please find enclosed a copy of Articles of Amendment for Menopuase Monolg, Inc. and a check for \$43.75 for the name change(\$35.00) and a certified copy(\$8.75).

The mailing address and telephone number is as listed above.

Sincerely,

M. Webster Pierce

Brandon Accounting, Inc.
M. Webster Pierce, EA, ATA
Accountant

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*****43.75 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 26 PM 4: 19

N/c

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 26 PM 4: 19

MENOPAUSE MONOLOG, INC.

(present name)

P02000077838

(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 1: NAME OF THE CORPORATION: MENOPAUSE
MONOLOG, INC.

TO CHANGE THE NAME OF THE CORPORATION TO:
MENOPAUSE MONOLOGUES, 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:

N/A

THIRD: The date of each amendment's adoption: JULY 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 22ND day of JULY, 2002

Signature

M. Webster Pierce

(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)

M. WEBSTER PIERCE

(Typed or printed name)

INCORPORATOR

(Title)