P02000081015

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TENS Rx, Inc.

DOCUMENT NUMBER: P02000081015

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Bricken
(Name of Contact Person)

TENS Rx, Inc.
(Firm/ Company)

11399 Grand Pine Drive
(Address)

Montgomery, TX 77356
(City/ State and Zip Code)

For further information concerning this matter, please call:

David Bricken at (936) 528-2472
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☒ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAR 30 PM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TENS Rx, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000081015

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(*Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."*)
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

James Hatzimbes, Director, Vice-President, and Secretary, has resigned his position with TENS Rx, Inc., effective March 27, 2006. Enclosed, please find a copy of Mr. Hatzimbes' resignation letter.

Mr Hatzimbes' current mailing address is 4310 Colonial Park Drive, Brentwood, PA 15227.

Please remove James Hatzimbes from the Articles of Incorporation of TENS Rx, Inc., effective immediately, and please send a Certificate of Status and Certified Copy of the newly amended Articles of Incorporation to David Bricken, Director, at 11399 Grand Pine Drive, Montgomery, TX 77356.

Letter of Resignation is attached

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

David Bricken has assumed ownership of 100% of the outstanding shares of TENS Rx, Inc., and this assumption has been carried out under contract through a local attorney.

(continued)

The date of each amendment(s) adoption: 3/27/06

Effective date if applicable: ____________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature ____________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David C. Bricken
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

TENS Rx

...your *REAL TIME* healthcare solution!

March 27, 2006

I, Jim Hatzimbes, do hereby officially resign my position with TENS Rx, Inc. this 27th day of March, 2006, as Director, Vice President, and Secretary. I will sell 1[redacted] company stock/ownership interest back to the corporation for the amount of [redacted]

I will no longer have any affiliation whatsoever with TENS Rx, Inc.

From this moment forward, and under penalty of perjury, I will not access or utilize any TENS Rx company information, includin [redacted] it [redacted] to 11399 Grand Pine Drive, Montgomery, TX 77356.

Jim Hatzimbes

Witness