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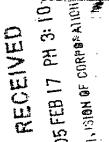
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## BASIC AMENDMENT

## WOMENS BIOHEALTH SOLUTIONS, INC.

Certificate of Status	0
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PAGE 2015 - PAGE 2015

H05000041235

Articles of Amendment Articles of Incorporation (Name of corporation as currently filed with the Florida Dapt. of State) (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corpord adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (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)

(continued)

FAX:850 558 1515 PACE 3/ 3 LINSKY AND REIBER H.050000412353

The date of each amendment(s) adoption: 2/14/05
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)
(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 16th day of 16th from 1005
Signature Stail VP.
(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)
Sam Raibar
(Typed or printed name of person signing)
(Title of person signing)
(Title of person வத்தர்க்கு)

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