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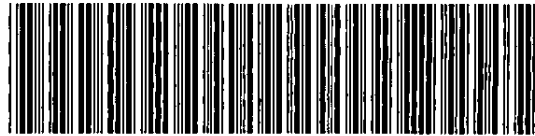
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Amend
[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 30 AM 8:24

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July 29, 2008

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

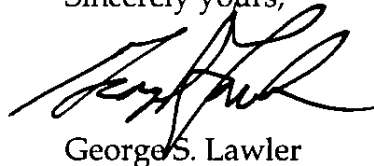
Re: Consumer Health Technologies, Inc.

Ladies and Gentlemen:

Enclosed please find for filing Articles of Amendment for the above-referenced company, together with a check in the amount of \$35.00 to cover the filing fee.

If there are any questions with regard to this filing, please call me at 410.832.2040.
Thank you for your assistance.

Sincerely yours,



George S. Lawler

GSL:tdm
Enclosures
403392

CONSUMER HEALTH TECHNOLOGIES, INC.

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ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Consumer Health Technologies, Inc., having its principal office in Fort Lauderdale, Broward County, Florida (hereinafter called the "Corporation"), hereby certifies to the Florida Department of State (the "Department") that:

FIRST: The Articles of Incorporation of the Corporation are hereby amended by deleting from Article FOURTH thereof the clause "par value \$1.00 per share" as it applies to the Series A Preferred Stock and as it currently appears in paragraph one of such Article FOURTH and as it also currently appears in Article FOURTH, Section I.1, line 5 under "Description of Amount and Stated Value" of the Series A Preferred Stock, and by inserting in lieu thereof in each such place the following clause: "par value \$0.10 per share".

SECOND: The entire Board of Directors of the Corporation has signed a written consent dated January 17, 2008 pursuant to Section 607.0821 of the Florida Statutes Annotated, in which consent the foregoing Amendment to the Articles of Incorporation was set forth, declared to be advisable, and directed to be submitted to the Stockholders of the Corporation for action thereon.

THIRD: The Stockholders of the Corporation having the right to cast a majority of the votes have signed a written consent dated January 17, 2008 pursuant to Section 607.0704 of the Florida Statutes Annotated, in which consent the foregoing Amendment to the Articles of Incorporation was set forth and approved by the Stockholders of the Corporation holding a majority of the voting shares, and written notice of the foregoing Amendment to the Articles of Incorporation of the Corporation has been provided to the stockholders, if any, who have not consented in writing to the foregoing Amendment to the Articles of Incorporation of the Corporation in accordance with Section 607.0704 of the Florida Statutes Annotated.

FOURTH: The Amendment to the Articles of Incorporation of the Corporation as hereinabove set forth has been duly advised by the Board of Directors and approved by the Stockholders of the Corporation.

IN WITNESS WHEREOF, Consumer Health Technologies, Inc. has caused these presents to be signed in its name and on its behalf by its President and attested by its Assistant Secretary, this 17th day of January, 2008, and its said President acknowledges under the penalties for perjury that these Articles of Amendment are the corporate act of said Corporation and that, to the best of his knowledge, information and belief, the matters and facts set forth herein are true in all material respects.

ATTEST:

CONSUMER HEALTH TECHNOLOGIES,
INC.



Ronald C. Diegelman, Secretary



Pradeep Goel, President