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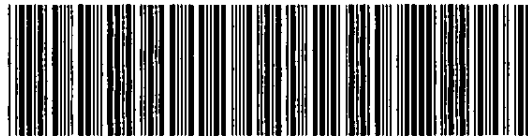
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JAN 25 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Consumer Health Technologies, Inc.

DOCUMENT NUMBER: P07000083764

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

Please return all correspondence concerning this matter to the following:

Cloie Dufour, Legal Assistant

Name of Contact Person

Whiteford, Taylor & Preston L.L.P.

Firm/ Company

7 Saint Paul St., Suite 1500

Address

Baltimore, Maryland 21202

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cloie Dufour

Name of Contact Person

at (410)

347-9481

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

CONSUMER HEALTH TECHNOLOGIES, INC.

ARTICLES OF AMENDMENT

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 by deleting the first paragraph of Article FOURTH and substituting the following in lieu thereof:

"FOURTH: : The total number of shares of all classes of stock which the Corporation has authority to issue is fifty six million (56,000,000) shares, of which thirty six million (36,000,000) shares shall be Common Stock, par value \$0.0001 per share (the "Common Stock"), and twenty million (20,000,000) shares shall be Preferred Stock (the "Preferred Stock"), of which 558,000 shares shall be designated as Series A Preferred Stock, par value \$0.10 per share (the "Series A Preferred Stock"), 120,000 shares shall be designated as Series A-1 Preferred Stock, par value \$10.00 per share (the "Series A-1 Preferred Stock"), and 100,000 shares shall be designated as Series A-2 Preferred Stock, par value \$10.00 per share (the "Series A-2 Preferred Stock", and, together with the Series A Preferred Stock and the Series A-1 Preferred Stock, the "A Preferred Stock" and, together with the Series A-1 Preferred Stock, the "Series A-1/A-2 Preferred Stock"), with the balance of the Preferred Stock, comprised of 19,222,000 shares, being "undesigned" Preferred Stock, par value \$0.0001 per share."

SECOND: The entire Board of Directors of the Corporation has signed a written consent dated January 12, 2010, 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 12, 2010, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

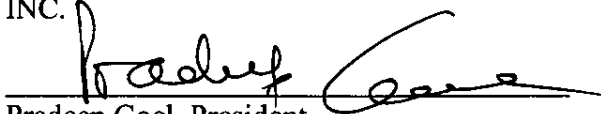
IN WITNESS WHEREOF, Consumer Health Technologies, Inc. has caused these presents to be signed in its name and on its behalf by its President and attested by its Assistant Secretary, this 18th day of January, 2010, and its said President acknowledges under the penalties for perjury that these Articles 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:



Ronald C. Diegelman, Secretary

CONSUMER HEALTH TECHNOLOGIES,
INC.



Pradeep Goel, President

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