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Division of Corporations

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Sherry L McGinnes
Wilmington Corporate Team 1

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Email: wilmingtonteam1@wolterskluwer.com
Phone: (410) 347-9481
Fax: 410-347-9478



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 amended by deleting Article FIRST and substituting the following in lieu thereof:

"FIRST: The name of the corporation (the "Corporation") shall be EngagePoint, Inc."

SECOND: 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 two hundred and fifty five million (255,000,000) shares, of which two hundred and thirty five million (235,000,000) 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"), 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"), 250,000 shares shall be designated in Series B Preferred Stock, par value \$0.0001 per share (the "Series B Preferred Stock"), and one share shall be designated as Series C Preferred Stock, par value \$0.0001 per share (the "Series C Preferred Stock"), with the balance of the Preferred Stock, comprised of 18,971,999 shares, being "undesigned" Preferred Stock, par value \$0.0001 per share."

THIRD: Effective upon the acceptance of these Articles of Amendment by the Department for record, each one (1) share of heretofore authorized and issued Common Stock, \$0.0001 par value per share, outstanding on the effective date hereof, shall automatically convert into seven (7) shares of Common Stock, \$0.0001 par value per share.

FOURTH: The entire Board of Directors of the Corporation has signed a written consent dated April 10, 2013, 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.

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FIFTH: The Stockholders of the Corporation having the right to cast a majority of the votes have signed a written consent dated April 10, 2013, pursuant to Section 607.0704 of the Florida Statutes Annotated, in which consent the foregoing Amendments 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 Amendments 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.

SIXTH: 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 Secretary, this 10th day of April, 2013, 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
Ronald C. Diegelman, Secretary

Pradeep Goel
Pradeep Goel, President

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