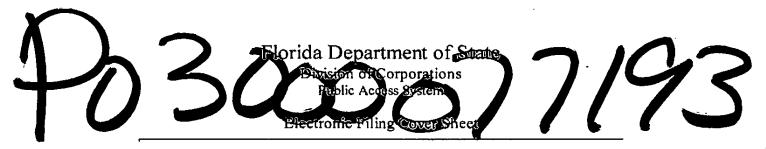
Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000206884 3)))



H080002068843ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173

Fax Number : (850)224-1640

101542 9194

COR AMND/RESTATE/CORRECT OR O/D RESIGN

1808 SEP -3 AM 8: 00 SECRETARY OF STATE

INTERNATIONAL HEALTH MARKETING INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help (

9,30

To: TieFlorida Dept. of State Subject: 001542.91947

From: Ashley Smith

Wednesday, September 03, 2008 12:18 PM Page: 2 of 3

H08000206884 3 2008 SEP -3 AM 5: 21

Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE TALLAHASSEE. FLORIDA

H08000206884 3

International Health Marketing Inc.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P08000077193	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:	on
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 "F	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numb and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	er(s)
Adding Officers/Directors:	
Dionise Fabian, Director: 60 Knoll Crescent, Bronx, NY 10463	
Michael Whiteley, Director: The Garden Flat, 6 Lyndhurst Gardens,	
London NW3 5NR	
	
	`
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, pro-	visio
for implementing the amendment if not contained in the amendment itself; (if not applicable, indi	icate N
N/A	
	_ _
(continued) TIOROGOGO	

H08000206884 3

The date of each amendment(s) adoption: August 26, 2008
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)
Michael Whiteley (Typed or printed name of person signing)
Incorporator
(Title of person signing)

FILING FEE: \$35