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COSTELLO ROXSTON WICK

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MALE ENHANCEMENT, INC.**

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April 26, 2011

Florida Department of State
Division of Corporations

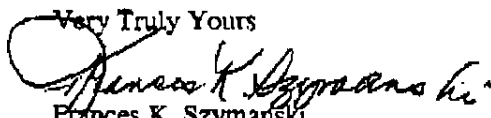
Re: **US Male Enhancement, Inc.**
Document No. P11000036901
Fax Audit No. H11000113288 3

Dear Sir or Madam:

Attached please find an Amendment to the Articles of Incorporation for **MALE ENHANCEMENT, INC.** changing its name to **US MALE CLINIC, INC.**

Please note that a name change filing for **US MALE CLINIC, INC.** has just been completed, changing it's name to **National Male Clinic, Inc.** under Document No. P10000063399, FAX audit number H11000105605. With that filing **US MALE CLINIC, INC.** provides permission for that name to become immediately available for the name change from **US Male Enhancement, Inc.** to **US Male Clinic, Inc.** as requested by this amendment.

Very Truly Yours


Frances K. Szymanski
Paralegal

Direct Dial: (239) 690-4263
E-mail: frans@lawcrw.com

Attachments: As indicated

AUDIT NO. H11000105605
MALE ENHANCEMENT, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, Male Enhancement, Inc., files the following amendment to its Articles of Incorporation filed APRIL 15, 2011 document number P11000036701.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to US MALE CLINIC, INC..

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of MALE ENHANCEMENT, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 15th day of April, 2011.



DAVID LANZMAN, President of
MALE ENHANCEMENT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUDIT NO. H11000105605

H11000105605

MALE ENHANCEMENT, INC.
ACTION BY WRITTEN CONSENT OF DIRECTORS AND STOCKHOLDERS

DATE: April 25, 2011

RE: Amendment of Articles of Incorporation (Name Change)

The undersigned, being all the directors and stockholders of MALE ENHANCEMENT, INC., a Florida corporation, hereby consent to the taking of the following actions in writing, without meeting, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act:

RESOLVED, by the board of directors and stockholders of MALE ENHANCEMENT, INC., that:

1. Change of Corporate Name. The corporate name shall be changed to US MALE CLINIC, INC. and the President shall take all action necessary to accomplish the same, including the payment of attorneys fees and the costs of amending the Articles of Incorporation to effect the name change.

EXECUTED by the undersigned, as all of the Directors and Stockholders of MALE ENHANCEMENT, INC., on this 25 day of April, 2011.



David Lanzman, sole director and shareholder

H11000105605