

P96000073428

KEVIN J. D'ESPIES, P.A.

Attorney and Counselor at Law
1212 SOUTHEAST FIRST AVENUE
FORT LAUDERDALE, FLORIDA 33316-1802

KEVIN J. D'ESPIES

TEL: (954) 522-2767
(800) 522-2767
FAX: (954) 522-2778

April 1, 1999

Mr. Morton Colby
International Hi-Tech, Inc.
6501 Park of Commerce Boulevard
Suite 230
Boca Raton, Florida 33487

900002840019--1
-04/15/99-01061-006
*****35.00 *****35.00

Re: Natural Health of Palm Beach, Inc.
My File No. 1143.96-2312

Dear Mr. Colby:

Pursuant to your request, enclosed is the original Articles of Amendment for your signature. Please forward the original signed Articles and a check in the amount of \$35.00, made payable to the Department of State, to the Division of Corporations, Attention: Amendment Section, Post Office Box 6327, Tallahassee, FL 32314-6327, with the enclosed letter and our envelope. Please send me a copy of the signed document for the corporate book.

In the meantime, should you have any questions regarding the foregoing, or the enclosures, please feel free to contact me at your convenience.

Very truly yours,

KEVIN J. D'ESPIES, P.A.

Kevin J. D'Espies, Esquire

KJD:dac
Enclosures

E:\HI-TECH\Natural-PB\Client1.1tr.wpd

FILED
99 APR 15 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TUE

APR 16 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURAL HEALTH OF PALM BEACH, INC.

FILED
99 APR 15 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article 1 of the Articles of Incorporation of Natural Health of Palm Beach, Inc. shall be amended as follows:

U.S. HYPERBARIC, INC.

SECOND: The provision for implementing the amendment is as follows:

Cancellation of shares issued and
re-issue same amount with new name.

THIRD: Amendment effective April 1, 1999.

FOURTH: The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval. The amendment was adopted on April 1, 1999.

Signed this 9th day of April, 1999.

By: Morton Colby
Morton Colby
President

Filed by:

Kevin J. D'Espies, P.A.
1212 Southeast First Avenue
Fort Lauderdale, FL 33316
(954) 522-2767