

P97000000668



ACCOUNT NO. : 072100000032

REFERENCE : 972756 6435A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 24, 1998

ORDER TIME : 9:52 AM

ORDER NO. : 972756-005

CUSTOMER NO: 6435A

CUSTOMER: William Salim, Esq
Moskowitz Mandell & Salim,
Suite 510
800 Corporate Drive
Fort Lauderdale, FL 33334

DOMESTIC AMENDMENT FILING

NAME: YOUR GOOD HEALTH NETWORK, INC.

EFFECTIVE DATE: ..

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

300002648023--3
-09/24/98--01041--004
*****87.50 *****87.50

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
98 SEP 24 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

RECEIVED
98 SEP 24 AM 10:41
DIVISION OF CORPORATION

1004
9/24/98

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF YOUR GOOD HEALTH NETWORK, INC.

The undersigned, Dr. David Vastola, President, and Dr. Martin Santiago, Secretary, of Your Good Health Network, Inc., a corporation duly organized under the laws of the State of Florida, hereby certify as follows:

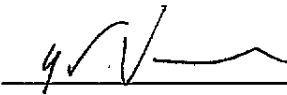
1. That the Shareholders and Board of Directors of said Corporation, at a special joint meeting duly conducted and held on July 1, 1998, unanimously approved the resolution set forth in paragraph 2 below.


2. The recommended resolution of the Board of Directors, the same being an amendment to the Articles of Incorporation approved by the Directors and Shareholders of said Corporation, is as follows:

RESOLVED, that the Corporation is hereby authorized to increase the number of shares of its common stock from 20,000 shares to 1,000,000 shares, and the par value of which shall be \$.001 per share.

IN WITNESS WHEREOF, the said Corporation has caused its corporate seal to be affixed hereto, and the Amendment to the Articles of Incorporation to be executed and adopted by Dr. David Vastola, as President, and Dr. Martin Santiago, as Secretary, this 1st day of July, 1998.

YOUR GOOD HEALTH NETWORK, INC.

By: 
Dr. David Vastola, President

By: 
Dr. Martin Santiago, Secretary

FILED
98 SEP 24 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF Palm Beach) ss:

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, personally appeared DR. DAVID VASTOLA, as President of YOUR GOOD HEALTH NETWORK, INC., a Florida corporation, who, after first being duly sworn, states that he has executed the foregoing Articles of Amendment on behalf of the said corporation and that said statements contained therein are true and correct. He ☒ is personally known to me or ☐ produced _____ as identification.

WITNESS my hand and official seal in the County and State set forth above, this 15th day of JULY, 1998.

Carol Linda Angione
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 11/20/98



CAROL LINDA ANGIONE
My Commission CC421941
Expires Nov. 20, 1998
Bonded by HAI
800-422-1555

STATE OF FLORIDA)
COUNTY OF Palm Beach) ss:

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, personally appeared DR. MARTIN SANTIAGO, as Secretary of YOUR GOOD HEALTH NETWORK, INC., a Florida corporation, who, after first being duly sworn, states that he has executed the foregoing Articles of Amendment on behalf of the said corporation and that said statements contained therein are true and correct. He ☒ is personally known to me or ☐ produced _____ as identification.

WITNESS my hand and official seal in the County and State set forth above, this 15th day of JULY, 1998.

Carol Linda Angione
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 11/20/98



CAROL LINDA ANGIONE
My Commission CC421941
Expires Nov. 20, 1998
Bonded by HAI
800-422-1555