

# P97000048040

**Requestor's Name**

RICHARD A. BARBER, C.P.A.  
13831 S.W. 59TH STREET, STE 207  
MIAMI, FL. 33183

**City/State/Zip**      **Phone #**

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend*

VS SEP 11 1997

Examiner's Initials	
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ARTICLES OF AMENDMENT  
FOR  
INNOVATIVE HEALTH TECHNOLOGIES, INC.

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A regular meeting of the Board of Directors of Innovative Health Technologies, Inc. was duly called and held on August 15, 1997. The Stockholder's approved the election of the following persons as the only two (2) directors and officers of the Corporation:

1. Robert S. Kring- Director and President
2. Richard A. Barber- Director and Secretary/ Treasurer

The Stockholder's then voted to remove the following directors from the Board:

- Federico Benetti
- Laura A. Minarsch
- Judie Vivian

The Articles of Amendment were adopted on August 15, 1997 at the offices of Innovative Health Technologies, Inc. located at 13831 S.W. 59th Street, Suite 207 Miami, Florida 33183 at 10:00 A.M.



Richard A. Barber,  
Director / Sect./Treasurer