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PALM BEACH OFFICE

125 WORTH AVENUE, SUITE 221

PALM BEACH, FLORIDA 33480

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PLEASE REPLY TO:

January 27, 1998

North Palm Beach

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: GLOBAL HEALTH AWARENESS, INC.
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION


Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-captioned corporation. Also enclosed is this firm's check in the amount of \$87.50, which covers \$52.50 for filing and \$35.00 for a certified copy of the amendment.

Please file the amendment, date and stamp the enclosed copy and return it as a certified copy. Your attention to this matter is appreciated.

Very truly yours,

Avis & Avis, P.A.


Alan F. Anderson, Secretary to
Warren E. Avis, Jr.

/aa

Enclosures

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CORAPAMND

Amend.
02-02-98
CC

RECEIVED
98 JAN 29 PM 12:12
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 29 PM 12:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL HEALTH AWARENESS, INC.
(present name)

FILED STATE
SECRETARY OF CORPORATIONS
98 JUN 29 PM 12:01

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article III is amended as follows:

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock the Corporation shall be authorized to create and issue is 500,000 VOTING SHARES and 500,000 NON-VOTING SHARES of Common Stock having a par value of \$1.00 per share.

Article VI is amended as follows:

ARTICLE VI

OFFICERS AND DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the directors who shall hold office the first year of the Corporation's existence or until their successors are elected, are:

JERRY R. ERICKSON
772 U.S. ONE, SUITE 102, NORTH PALM BEACH, FL 33408

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 26, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

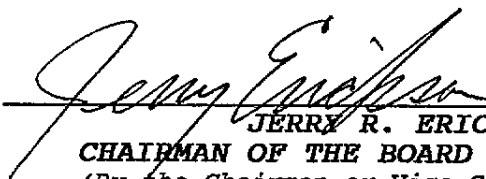
"The number of votes cast for the amendments) was/were sufficient for approval by _____"
voting group

☒ 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.

Signed this 26 day of JANUARY, 1998.

SIGNATURE:



JERRY R. ERICKSON

CHAIRMAN OF THE BOARD OF DIRECTORS

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



JERRY R. ERICKSON

CHAIRMAN OF THE BOARD OF DIRECTORS