

P97000108239

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : MEDICAL INDUSTRIES OF AMERICA, INC.
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Phone : (561) 737-2227
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99 MAY -5 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MIOA ACQUISITION COMPANY IV, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 5, 1999

MIOA ACQUISITION COMPANY IV, INC.
1903 SOUTH CONGRESS AVE, SUITE 400
BOYNTON BEACH, FL 33426

SUBJECT: MIOA ACQUISITION COMPANY IV, INC.
REF: P97000108239

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000010282
Letter Number: 599A00024358

Fax Audit No. H99000010282 4

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MIOA ACQUISITION COMPANY IV, INC.**

**Pursuant to Provisions of the
Florida Business Corporation Act**

FILED
99 MAY -5 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIOA ACQUISITION COMPANY IV, INC. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify that, pursuant to the applicable section(s) of the Florida Business Corporation Act, the Shareholders and the Board of Directors of the Corporation adopted the following resolutions, effective as of November 13, 1998, which resolutions are in full force and in effect as of the date hereof:

WHEREAS, the Corporation is authorized by its Bylaws to amend or repeal any provision contained in the Articles of Incorporation (the "Articles");

WHEREAS, the Shareholders and the Board of Directors of the Corporation, by resolution effective November 13, 1998, authorized the amendment set forth below to the Articles.

IT IS, THEREFORE,

RESOLVED, that Article I of the Articles is hereby amended to reflect that the name of the Corporation is hereby changed to Your Good Health Network, Inc.

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NOW THEREFORE

The foregoing was authorized by the Shareholders and the Board of Directors by written consent effective November 13, 1998 and that the number of votes cast by the Shareholders and Directors was sufficient for approval.

Executed on April 16th, 1999.

MIOA ACQUISITION COMPANY IV, INC.

By:

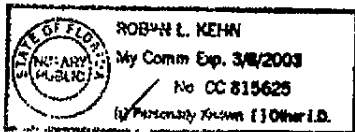
Paul C. Pershes
Paul C. Pershes, President and Director

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

On this 16th day of April, 1999, before me, a Notary Public in and for the State and County aforesaid, personally appeared Paul C. Pershes, who either is known to me personally or who supplied _____ as identification, acknowledged to the fact that he is the President and Director MIOA ACQUISITION COMPANY IV, INC., and that he executed as said officer and Director the foregoing Articles of Amendment of said Corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.



Robyn L. Kehn
NOTARY PUBLIC

Notary Public Commission expires:

[Notarial Seal]