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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TECHEALTH CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Name Change

4/14/99 DC

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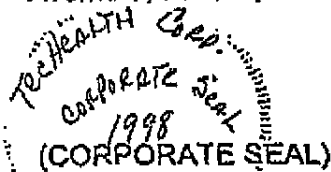
ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS: The undersigned, as President and Secretary of TECHEALTH CORP., a Florida corporation, do hereby certify that the following amendment to the Articles of Incorporation was approved by a majority vote of the shareholders and by a majority vote of the directors of said corporation on the 13th day of April, 1999, and that the number of votes cast for the amendment by the shareholders and directors respectively was sufficient for approval by such voting group:

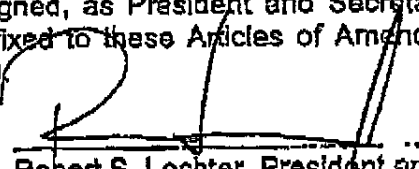
"AMENDMENT

The name of this corporation is hereby changed from TECHEALTH CORP. to UNUSUAL DISCOVERIES, INC."

IN WITNESS WHEREOF, the undersigned, as President and Secretary, have caused the seal of said corporation to be affixed to these Articles of Amendment, at Aventura, Florida, on this 13th day of April, 1999.



STATE OF FLORIDA
COUNTY OF MIAMI-DADE


Robert S. Lechter, President and Secretary

The foregoing instrument was acknowledged before me this 13th day of April, 1999, by Robert S. Lechter, as President and Secretary of TECHEALTH CORP., a Florida corporation, on behalf of the corporation, who is personally known to me or produced _____ as identification.

My commission expires




Notary Public, State of Florida



Print name of notary public

THIS INSTRUMENT PREPARED BY:

Norman Leopold, Esquire
LEOPOLD & LEOPOLD, P.A.
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Aventura, FL 33180
Telephone: (305) 935-3500
Florida Bar No.: 163308

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS
of
TECHEALTH CORP.**

The special meeting of the stockholders and directors of TECHEALTH CORP., was held on the 13th day of April, 1999.

Present were the following:

Robert S. Lechter

The secretary then presented a written call and waiver of the time and place of the meeting, and the same was ordered filed and spread at length upon the minutes.

The president then indicated that it was in the best interests of the corporation to change its name. Following discussion and upon motion duly made, seconded and unanimously carried, it was

RESOLVED that the name of the corporation be changed from TECHEALTH CORP., to UNUSUAL DISCOVERIES, INC.

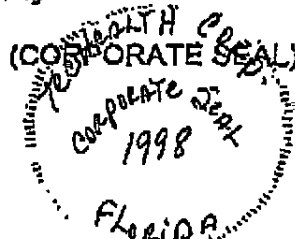
FURTHER RESOLVED that the president and secretary of the corporation be and they are hereby authorized and directed to execute and file a certificate of change of name with the Secretary of State of Florida, pursuant to the statute applicable in such cases.

The president then stated that in view of the change of name, a new corporate seal would be required and new stock certificates would have to be issued. Upon motion duly made, seconded and unanimously passed, it was

RESOLVED that the secretary of the corporation be and he is hereby authorized and directed to purchase the new corporate seal and to issue new shares of stock to the existing shareholder(s) of the corporation, according to his or her interest therein and subject to the same restrictions, if any.

THERE BEING NO FURTHER business to come before the meeting, upon motion duly made, seconded and carried, the meeting was adjourned.

Robert S. Lechter, President and
Secretary



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