

VINCENT J. WHIBBS, III

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May 20, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attention: Amendment Section

400002883814--8
-05/24/99-01072--009
*****43.75 *****43.75

RE: Engineering Innovations for Medicine, Inc.
Name Change to LocalSensations.com, Inc.

Dear Sir/Ma'am:

With regard to the above-referenced corporation, enclosed please find the original Articles of Amendment of Engineering Innovations for Medicine, Inc. for the corporate name change to LocalSensations.com, Inc. Further enclosed herewith is the original Resolution of Stockholders of Engineering Innovations for Medicine, Inc., authorizing the name change. Please file this Amendment in the records of the Florida Department of State, Division of Corporations.

A check in the amount of \$43.75 is enclosed herewith in payment of the required filing fee and one (1) certified copy of the Amendment. Please return all appropriate documentation to the undersigned at your earliest convenience. Should you have any questions regarding this request, please do not hesitate to contact me personally at your convenience.

Very truly yours,



Vincent J. Whibbs, III

VJWIII/dm
Enclosures

FILED
99 MAY 24 PM 2:26
TALLAHASSEE, FLORIDA
P98 000036454
328 NC
* Cert Copy
5-24-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ENGINEERING INNOVATIONS FOR MEDICINE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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),

Corporate Name Change by resolution of stockholders dated May 10, 1999.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment 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 amendment(s) 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 10th day of May 1999.

Signature _____

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

Vincent J. Whibbs, III

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESOLUTION OF STOCKHOLDERS OF
ENGINEERING INNOVATIONS FOR MEDICINE, INC.**

WHEREAS, in accordance with the Articles of Incorporation and the Bylaws of Engineering Innovations for Medicine, Inc, it is provided that "the stockholders of the Company, by and with the consent of the holders of not less than two thirds of the stock, are hereby authorized to change the name and title of the said Company," and

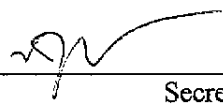
WHEREAS, it is now deemed expedient to change the name and title of the Company, be it **LocalSensations.com, Inc.**

RESOLVED, That the name and title of this Company be changed from Engineering Innovations for Medicine, Inc. to **LocalSensations.com, Inc.** and that the officers and directors of the Company are hereby empowered and directed to file in the office of the Secretary of State of the State of Florida, Division of Corporations, the requisite certificate setting forth the change of name hereby authorized and effected.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Vincent J. Whibbs, III do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Engineering Innovations for Medicine, a corporation organized and existing under the laws of the State of Florida and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on May 10, 1999, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 10th day of May, 1999.


Secretary