



P99000003374

ACCOUNT NO. : 072100000032

REFERENCE : 151521 4301763

AUTHORIZATION :

COST LIMIT :

\$ 35.00

*P. Patricia Pignatelli*

ORDER DATE : March 1, 1999

ORDER TIME : 9:10 AM

ORDER NO. : 151521-005

CUSTOMER NO: 4301763

*Name Change Amend*

500002791785--0

CUSTOMER: Barbara Toffler, Legal Asst  
Parker Chapin Flattau & Klimpl  
1211 Avenue Of The Americas  
17th Floor  
New York, NY 10036

DOMESTIC AMENDMENT FILING

NAME: HELPING HAND PRODUCTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED  
99 MAR -2 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 MAR -2 AM 9:54  
TALLAHASSEE, FLORIDA  
*DR*  
*3/2/99*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

99 MAR -2 PM 12:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Helping Hand Products, Inc.

(present name)

*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 First relating to the name of the corporation is amended to read as follows:

"FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Healthcare Mall, Inc."

**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: February 26, 1999

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 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 26th day of February, 19 99

Signature

Barbara Toffler  
(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)

Barbara Toffler

Typed or printed name

Incorporator

Title