BETTER
USINESS & TAX SERVICE, INC.

CCURATE
CCOUNTING & TAX, INC.



P9900006677

December 16, 1999

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800003077648--C -12/22/99--01031--007 *****35.00 ******35.00

Enclosed are Amendments to the Articles of Incorporation of Identity Pen, Inc., heretofore known as Prostate Rx, Inc. Any questions can be referred to me between the hours of 9:00 A.M. and 5:00 P.M., Monday through Friday. at the telephone number listed below.

Sincerely,

Helen Watson President

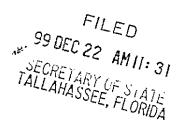
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Helen Watson gave Authorization to Correct the effective date and the date of adoption. 1/6 B

> Amend & NC VS 1-6-2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



IDENTITY PEN, 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 1: (amendment) The name of the corporation is: Prostate Rx, Inc.

Article 2: (amendment) The general nature of the business is: sale of pharmaceutical ingredients.

*All of the above amendments shall be effective as of January 1, 2000.

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:

All issued stock in the name of Identity Pen, Inc., shall be reissued under the name of Prostate Rx, Inc.

TH	RD:	The dat	e of eac	ch amen	dment's	adoption:	December	16,	1999
FO	URTH:	Adoptio	on of A	mendm	ent(s) (ch	eck 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 group								
	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 suffing approval by"								fficient for
(voting group)									
X	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 sharehold action and shareholder action was not required.								areholder
	Sign	ned this	16th	_day o:	f P	ecember	,19 <u>_</u>	99	·
		Signa	ature (By the Preside	(By a di	rector if ac	R lopted by the o R	Board of Directors shareholders directors)		
					Grea	ory P. Za	ino '		
		-		Τν		nted name			
		_			•	resident/	Director		
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