BETTER BUSINESS & TAX SERVICE, INC.

ACCURATE ACCOUNTING & TAX, INC.

P99000006677

December 16, 1999

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-12/22/99--01031--007
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

HW/jaa

FILED
99 DEC 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amend & N/C
VS 1-6-2000

600 Goodlette Road North, Suite 104 • Naples, Florida 34102
PHONE: (941) 263-0829 • FAX: (941) 263-6780 • TOLL FREE: 1-800-786-0829

FILED
99 DEC 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ingrediants.

*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.

THIRD: The date of each amendment's adoption: December 16, 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 16th day of December, 19 99.

Signature ____________________
(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)

Gregory P. Zaino
Typed or printed name

President/Director
Title