

P99000018944

DOC LICKER'S MEDICAL EROTICA INC.  
3547 INVERRARY BLVD. WES  
TALLAHASSEE, FLORIDA 32319  
Phone - (904) 748-7566  
Fax - (904) 746-2548

Secretary of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

800002829238--3  
-04/05/99-01099-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of amendment

Dear Sirs:

Enclosed herewith please find: Articles of Amendment amending the Corporate Charter to provide for two classes of stock; a joint resolution of the Board of Directors and Shareholders approving same and a check for the filing fee of \$35.00

Please provide a copy of the articles to the undersigned at the address indicates above.

Very truly yours,

Jeffrey A. Licker

FILED  
99 APR -5 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P99000018944  
Amend  
3/21/99  
21-5-99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Doc LICKER'S MEDICAL Erotica, 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)

The shares of the Corporation being 1,000 No par Value  
are hereby reclassified as follows:

The Corporation's number of Shares authorized to be  
outstanding at any one time is

900 Shares Common Stock

100 Shares of Non Voting Preferred

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: March 30, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

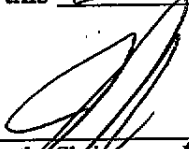
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30<sup>th</sup> day of March, 19 99

Signature

 President/Chairman  
(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)

Jeffrey Licker President/Chairman  
Typed or printed name

President/Chairman  
Title