

P99000026397  
**e-HealthEd.com, Inc.**

**P.O. Box 121 - Port Salerno, FL 34992-0121**

Telephone: 561/219-4427 Fax: 561/219-4428

[www.e-althed.com](http://www.e-althed.com)

March 1, 2000

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

400003157184--3  
-03/03/00--01110-010  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: Article of Amendment

Dear Divisions of Corporation:

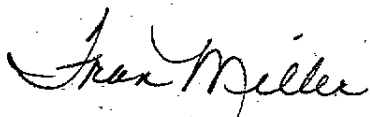
Enclosed are the completed 300.Amend Profit Corp forms requesting a change of our corporation name from:

TriHealthEd CyberAge, Inc. to ***e-HealthEd.com, Inc.***

We have also enclosed check # 160 in the amount of \$52.50, to include the filing fees, certified copies of the amendment, and a certificate of status.

Thank you for your prompt assistance in completing our the process of changing our corporation name. All other aspects of our business have remained unchanged.

Sincerely,



Fran Miller

Treasurer for ***e-HealthEd.com, Inc.***

FILED  
00 MAR 23 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 14, 2000

TRIHEALTHED CYBERAGE, INC.  
ATTN: FRAN MILLER  
P.O. BOX 121  
PT. SALERNO, FL 34992-0121

SUBJECT: TRI-HEALTHED CYBERAGE, INC.  
Ref. Number: P99000026397

We have received your document for TRI-HEALTHED CYBERAGE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please remove E-HEALTHED.COM, INC. from the heading. TRI-HEALTH CYBERAGE, INC. is the present name before the name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 800A00013854

200-6845

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

*TriHealthEd CyberAge, Inc.*

FILED  
00 MAR 23 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*TriHealthEd CyberAge, Inc.*

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(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 I. Name*

The name of the corporation shall be *e-HealthEd.com, 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: 17 February, 2000

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

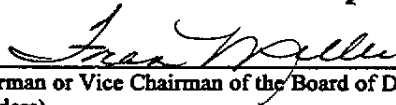
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29 day of February, 2000

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)

Fran Miller

\_\_\_\_\_  
Typed or printed name

Treasurer

\_\_\_\_\_  
Title