

P99000026397



e-HealthEd.com, Inc.

PO BOX 121

Port Salerno, FL 34992-0121

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

www.e-health.com

FILED

01 JAN 12 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 5, 2001

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

RE: e-HealthEd.com
Document Number: P99000026397
EIN: 65-0917495

Dear Ms. Harris:

The Articles of Incorporation for the above named corporation has been amended. The attached resolution delineates the changes made in the authorization of company stock.

If you have any questions, please do not hesitate to contact me at (561) 219-4427 at your earliest convenience.

Sincerely,

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-01/12/01--01093--001
*****35.00 *****35.00

Frances Miller
Registered Agent

Ina Fletcher
Incorporator

Amend
1-17-01
BHS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN 12 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

e-HealthEd.com, 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 III. Shares

Amended as follows: Authorized shares of stock to be 100,000,00 with a par value of \$0.00.

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: January 6, 2001

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

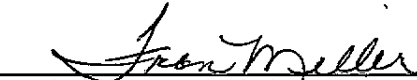
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of January, 2001

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