

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](http://www.e-health.com)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR -5 AM 9:17

February 26, 2001

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

RE: e-HealthEd.com, Inc.  
Document No.: P99000026397  
EIN: 65-0917495

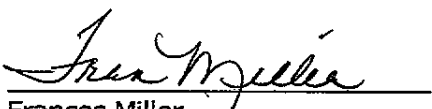
500003797485--9  
-03/05/01--01043--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Ms. Harris:

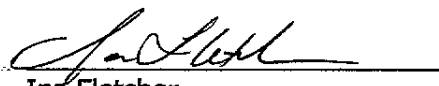
The Articles of Incorporation for the above named corporation has been amended. The attached resolution delineates the changes made in the authorization of company stock.

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

Sincerely,



Frances Miller  
Registered Agent



Ina Fletcher  
Incorporator

*Amend*

V SHEPARD MAR 7 2001

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR -5 AM 9:17

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**e-HealthEd.com, 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 III. Shares

Amended as follows: Authorize shares of stock to be 100,000,000  
(one hundred million) with a par value of \$0.00.

Delete:     President     Carolyn Brown.  
              Secretary    Ina Fletcher

Add: President   Ina Fletcher  
                      2836 NE 33<sup>rd</sup> St.  
                      Lighthouse Pt., Fl 33064

Secretary     Fran Miller  
                  5124 S.E. Harbor Terrace  
                  Stuart, Fl 34997

**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: February 24, 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 24<sup>th</sup> day of February, 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