

Simon & Simon

CHARTERED ATTORNEYS

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January 24, 2000

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

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-01/26/00-01032-009
*****35.00 *****35.00

RE: Your Health Pro.Com, Inc.
Name Change to MyHealthPro.Com, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of Articles of Amendment for the above-referenced corporation, which changes the name to My Health Pro.Com, Inc., together with our check in the amount of \$35.00 to cover the cost of filing the Articles of Amendment.

Please return a conformed copy to our office in the enclosed self-addressed, stamped envelope.

Thank you for your kind assistance. If you have any questions, please contact me.

Very truly yours,


Alan Richard Simon

ARS/kl
Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

A Special Meeting of the Board of Directors and Shareholders of YOUR HEALTH PRO.COM, INC., was held in the offices of the corporation on January 24, 2000.

Steven Dinerman, being the sole Shareholder, Officer and Director of the Corporation was present. President Steven Dinerman conducted the meeting and recorded the minutes thereof.

President, Steven Dinerman, stated that the sole order of the business was considering amending the Articles of Incorporation to change the Corporate name.

Upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, Article I of the Articles of Incorporation be changed to read as follows:

ARTICLE I - NAME

The name of the Corporation shall be:

MYHEALTHPRO.COM, INC.

The foregoing Amendment of the Articles of Incorporation was unanimously approved and adopted by the directors and shareholders of the Corporation on the 24 day of January, 2000..

There being no further business, the meeting was adjourned.

Respectfully submitted,

By:


STEVEN DINERMAN, PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

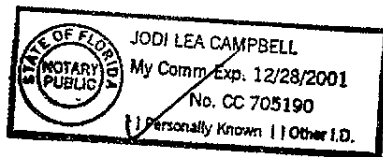
STATE OF FLORIDA)
 SS E
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 24th day of January, 2000, STEVEN DINERMAN, President of MyHealthPro.Com, Inc., a Florida corporation, on behalf of the corporation, (X) who is personally known to me or () who produced _____ as identification and did take an oath.

Jodi L Campbell
NOTARY PUBLIC, STATE OF FLORIDA

Jodi L Campbell
Printed Name of Notary Public

(SEAL)



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00 JAN 26 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA