

ARTICLES OF AMENDMENT

(General Business)



To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

Three Hot Mama's Inc

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

The article is amended to read Elite Health Products, Inc.

2010 JUL -7 PM 2:16

SECRETARY OF STATE OF IDAHO

3. The date of adoption of the amendment(s) was: July 5, 2010

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the  incorporator  board of directors.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: July 7, 2010

Signed: Mary Ann Rice

Typed Name: Mary Ann Rice

Capacity: President

Form 100-1000 Rev. 11/2004  
at this page, print Revised 11/2004  
Web Form

IDAHO SECRETARY OF STATE  
07/07/2010 05:00  
CK: 472055 CT: 172099 BH: 1229701  
1 E 30.00 = 30.00 AMEND PROF #  
1 E 20.00 = 20.00 EXPEDITE C #

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