

L15520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

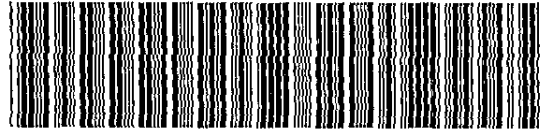
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Amend*

01/30/06--01040--024 \*\*35.00

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06 JAN 30 PM 3:06  
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SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

*AKR  
1/30/06*

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Pure H2O Bio-Technologies,  
Inc.*

Signature \_\_\_\_\_

Requested by: *WV*

Name \_\_\_\_\_

Date *1/30*

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

☒ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

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

**FILED**  
06 JAN 30 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PURE H2O BIO-TECHNOLOGIES, INC.**

The Articles of Incorporation, as amended, of Pure H2O Bio-Technologies, Inc., a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Section 607.1006, Florida Statutes, as follows:

Article IV is deleted in its entirety and substituted as follows:

**ARTICLE IV**

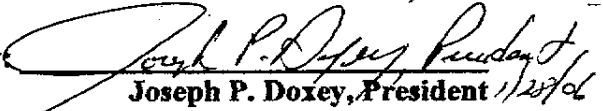
The maximum number of shares of stock that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,025,000,000 which are to be divided into two classes as follows: 1,000,000,000 shares of common stock, par value, \$.001 per share; and 25,000,000 shares of preferred stock, par value, \$.001 per share.

The preferred stock may be created and issued from time to time in one or more series and with such designations, rights, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations, or restrictions thereof as shall be stated and expresses in the resolution or resolutions providing for the creation and issuance of such preferred stock as may be adopted from time to time in the sole discretion by the Corporation's Board of Directors pursuant to the authority in this paragraph given.

The foregoing was adopted by the written consent of the directors on January 28, 2006, and the majority of stockholders of Pure H2O Bio-Technologies, Inc., a Florida corporation, in accordance with Title XXXVI, Chapter 607, Section 607.0821 and 607.0704 of the Florida Statutes, respectively. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, said Pure H2O Bio-Technologies, Inc., has caused this Amendment to be signed by Joseph P. Doxey, its President, this 28<sup>th</sup> day of January, 2006, and each of said persons by his signature hereto affirms, under penalties of perjury, that this Certificate is his act and deed and the act and deed of said Corporation, and that the facts stated therein are true.

**PURE H2O BIO-TECHNOLOGIES, INC.**

By:   
Joseph P. Doxey, President 1/27/06