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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
HYDROPURE SYSTEMS, INC.**

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ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
HYDROPURE SYSTEMS, INC.

Pursuant to Sections 607.1003(6) and 607.1006, Florida Statutes, the Articles of Incorporation of Hydropure Systems, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Hydropure Systems, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "My Water House, Inc."

THIRD: The foregoing amendment was adopted by the written consent of all of the shareholders of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0704 and 607.1003(6) of the Florida Statutes, as of March 1, 2005.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of March 1, 2005.



Name: Robert V. Price  
Title: President

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