

P00000040073

Mediworxx.com, Inc.
1819 Main Street
11th Floor
Sarasota, Florida 34236
(941) 365-7790/(941) 365-1204 (fax)

FILED
00 MAY 22 AM 9:31
TALLAHASSEE, FLORIDA

May 18, 2000

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

200003262142--5
-05/22/00-01125-003
*****43.75 *****43.75

RE: Mediworxx.com, Inc.

To Whom It May Concern:

Enclosed are the Articles of Amendment to the Articles of Incorporation for IntelliMed.com, Inc., along with my check in the amount of \$43.75 to cover all fees, including certified copies of the Articles.

If you require any further information, please contact me at the above phone or fax.

Yours truly,



Donald R. Mastropietro
Corporate Secretary

NC
8-15-00
PKS

Encls.

Mediworxx.com, Inc.
1819 Main Street
11th Floor
Sarasota, Florida 34236
(941) 365-7790/(941) 365-1204 (fax)

June 9, 2000

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

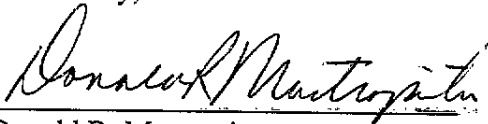
RE: Mediworxx.com, Inc. (P0000040073)

To Whom It May Concern:

Enclosed is the revised Articles of Amendment to the Articles of Incorporation for IntelliMed.com, Inc. per your attached letter dated June 2, 2000.

If you require any further information, please contact me at the above phone or fax.

Yours truly,



Donald R. Mastropietro
Corporate Secretary

Encls.

RECEIVED
00 JUN 13 AM 10:10
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 2, 2000

MEDIWORXX.COM, INC.
1819 MAIN STREET, 11TH FLOOR
SARASOTA, FL 34236

Ref. Number: P0000040073

We have received your document for and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 400A00031288

Didn't type in the correct Doc #



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2000

MEDIWORXX.COM, INC.
1819 MAIN STREET , 11TH FLOOR
SARASOTA, FL 34236

SUBJECT: INTELLIMED.COM, INC.
Ref. Number: P00000040073

We have received your document for INTELLIMED.COM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 400A00031288

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
Mediworxx.com, Inc. f/k/a
Intellimed.com, Inc.

FILED
00 MAY 22 AM 9:31
TALLAHASSEE, FLORIDA

Mediworxx.com, Inc. f/k/a Intellimed.com, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

Shareholder action not being required, the Board of Directors of the Corporation, by unanimous vote, amend the Articles of Incorporation of the Corporation by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

Corporate Name and Principle Office

The name of this corporation is Mediworxx.com, Inc. and its principal office and mailing address is 1819 Main Street, 11th Floor, Sarasota, Florida 34236."

IN WITNESS WHEREOF, the Corporation has caused this Articles of Amendment to be prepared under the signature of its President and the attestation of its Corporate Secretary, this 18th day of May 2000.

Attest:

By:

Donald R. Mastropietro
Donald R. Mastropietro
Corporate Secretary

Mediworxx.com, Inc.

By:

Patricia R. Rogers
Patricia R. Rogers
President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 18th day of May 2000 by Patricia R. Rogers and Donald R. Mastropietro, individuals known to me, in their respective capacities as President and Corporate Secretary of Mediworxx.com, Inc., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.

Dianne L. Palmer 5/18/2000
Dianne L. Palmer, Notary Public
My Commission Expires:

