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

August 23, 2000

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

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-08/28/00-01068-005
*****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 Mediworxx.com, Inc., along with a 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

Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
Mediworxx, Inc. f/k/a
Mediworxx.com, Inc.**

Mediworxx, Inc. f/k/a Mediworxx.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, 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 23rd day of August 2000.

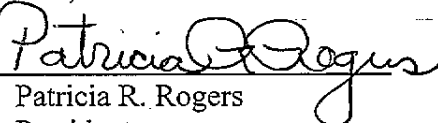
Attest:

By:


Donald R. Mastropietro
Corporate Secretary


Mediworxx, Inc.

By:


Patricia R. Rogers
President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 23rd day of August 2000 by Patricia R. Rogers and Donald R. Mastropietro, individuals known to me, in their respective capacities as President and Corporate Secretary of Mediworxx Inc., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.


Dianne Palmer, Notary Public
My Commission Expires:

