

MEDICAL JOURNAL 2000 OF FLORIDA, INC.

Executive Building

6363 Taft Street

Hollywood, Florida 33024

Phone No. (954) 961-3637

Fax No. (954) 893-3975

P 00000053677

Wednesday, July 12, 2000

Division Of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Dear Sirs,

Attached please find a completed form "Articles Of Amendment To Articles Of Incorporation" sent for the purpose of changing our Corporate name of "999 Pure Water Corp." to now read "MEDICAL JOURNAL 2000 OF FLORIDA, INC.".

Also, enclosed is our check#1069 (Dated 07/12/2000), total of \$52.50:

\$35.00 Filing Fee

\$ 8.75 Certified Copy Of Amendment

\$ 8.75 A Certificate Of Status

Total: \$52.50

We are thanking you in advance for your prompt attention in the above matter,
Very Truly Yours,

Max Beagelman

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*****52.50 *****
52.50

NC
*Cert copy
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3P & 8
8-2-00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 AUG -2 PM 1:41
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

999 PURE WATER CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

Change Corporate Name To:

MEDICAL JOURNAL 2000 OF FLORIDA, INC.

Corporate Address:

Executive Building
6363 Taft Street- Suite 201
Hollywood, Florida 33024

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 12, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Max Beigelman voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of July, 2000

Signature

Max Beigelman Sec.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FILED
00 AUG -2 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Typed or printed name

Title