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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n. n/pk

MARK H. GOLDBERG, P.A.

A professional association

attorney and counselor at law

Certified Circuit Civil Mediator and Qualified Arbitrator

September 18, 2003

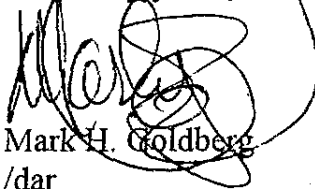
Secretary of State
Division of Corporations
409 E. Ganes Street
Tallahassee, FL 33399

Re: Provita Corp.

Gentlemen:

You will find enclosed an Articles of Amendment in the above-referenced corporation as well as our check in the amount of \$35.00 for the filing fee. If you should have any questions or comments, please feel free to contact my office. I remain

Very truly yours,

A handwritten signature in black ink, appearing to read 'Mark H. Goldberg', is written over a circular stamp or seal.

Mark H. Goldberg
/dar

Enclosures

ARTICLES OF AMENDMENT

PROVITA, CORP.

Pursuant to §607.1006 Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I. of the Articles of Incorporation shall be amended to read as follows:

ARTICLE I NAME

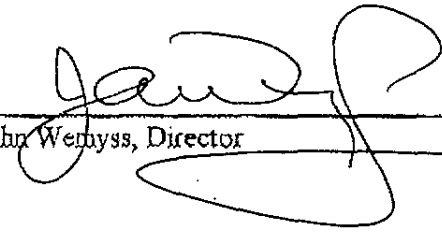
The name of the corporation shall be:

PROVIDA WATER SYSTEMS, INC.

The address of the principal office of this corporation shall be 2114 N. Flamingo Road, #213, Pembroke Pines, FL 33028, and the mailing address of the corporation shall be the same.

2. The foregoing amendment was adopted on August 12, 2003 by the board of directors and a vote of the shareholders was not necessary.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on August 13, 2003.


John Wemyss, Director

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18th day of August 2003 by John Wemyss, who is personally known to me or who has produced _____ as identification.


Signature of Person Taking Acknowledgment)

(SEAL)

(Name of Officer Taking Acknowledgment)



Francis P. Testa
My Commission DD203874
Expires June 12, 2007