

P05000103025

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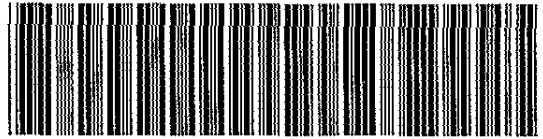
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Richard P. Greene Business & Legal Support, Inc.

INTERNATIONAL BUILDING
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April 14, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

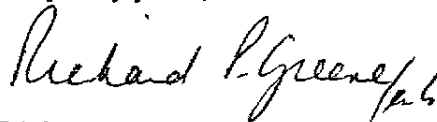
Re: World Wide Water Group, Inc. (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Amendment along with a check for \$35.00 made payable to the Secretary of State for the filing fee. Please send a copy of the filed Articles of Amendment to me.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in cursive script that reads "Richard P. Greene".

Richard P. Greene
President

Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WORLD WIDE WATER GROUP, INC.
Document Number: P05000103025**

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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 adopted:

ARTICLE I. The name of the corporation is: **WaterPure International, Inc.**

SECOND: The date of each amendment's adoption: April 3, 2006

THIRD: Adoption of Amendment(s) **Check One:**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 amendment(s) was/were sufficient for approval by _____ (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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 3rd day of April, 2006.

By:


Paul Lipschutz, President