DAVID M. BOVI, P.A.

P99000021605

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October 26, 1999

Department of State
Division of Corporations
P. O. Box 6327
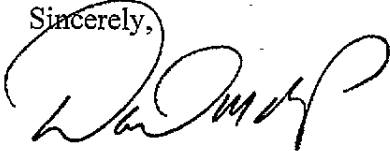Tallahassee, Florida 32314

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Re: MYMEDIC.COM, INC.
       Document Number P99000021605

Enclosed are the original and one copy of the articles of amendment to articles of incorporation for the above-named Florida corporation. Also enclosed is a check in the amount of $35.00, representing the filing fees for the above-named Florida corporation.

Thank you for your assistance in this matter.

Sincerely,

David M. Bovi
David M. Bovi, P.A.
319 Clematis Street, Suite 812
West Palm Beach, Florida 33401

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MYMEDIC.COM, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1.   The name of the corporation is MYMEDIC.COM, INC.

2.   The following amendment to the articles of incorporation was adopted and approved by the shareholders on October 26, 1999. The number of votes cast for the amendments were sufficient for approval.
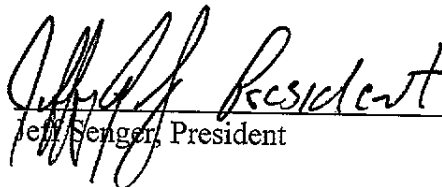
Article III of the original articles of incorporation shall be deleted and replaced with the following:

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1.   250,000,000 shares of Common Stock, no par value; and

2.   50,000,000 shares of Preferred Stock. The board of directors is authorized to provide for the issuance of such Preferred Stock in classes and series and, by filing the appropriate articles of amendment with the Secretary of State of Florida, is authorized to establish the number of shares to be included in each class and series and the preferences, limitations, and relative rights of each class and series.

Signed this 26th day of October, 1999.

Jeff Benger, President

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