

P98000023102

The Annenboyd Corporation, Inc.

5003 Greenbriar Trail
Mount Dora, FL 32757

(352) 383-5594
or (407) 265-POWR

January 20, 1999

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

100002753781--9
-01/25/99--01120--001
*****43.75 *****43.75

Re: Amendment to Change of Name

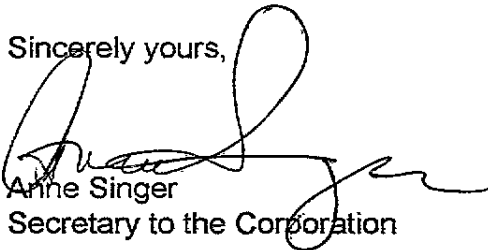
Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above corporation. We have amended the articles to change the corporate name to: The Synergy Alliance Group, Inc.

Also, enclosed is a check in the amount of \$43.75 to cover the \$35.00 filing fee and an additional \$8.75 for a certified copy. A second copy of the Amendment is enclosed along with a self-addressed, stamped envelope.

Thank you.

Sincerely yours,


Anne Singer
Secretary to the Corporation

AS/tl

FILED
99 JAN 25 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
MST 1-28-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JAN 25 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ANNENBOYD CORPORATION, INC.

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

FIRST: Amendment adopted: The name of the corporation is hereby changed to:

THE SYNERGY ALLIANCE GROUP, INC.

SECOND: The date of adoption of the amendment was January 1, 1999.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of January, 1999.

Signature:


Anne Singer, Secretary + Director