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BASIC AMENDMENT

PRESIDION CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRESIDION CORPORATION, A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607.1006(2) of the Florida Business Corporation Act, the undersigned hereby adopts the following Articles of Amendment to the Articles of Incorporation of **PRESIDION CORPORATION**:

1. The name of the Corporation is **PRESIDION CORPORATION** (the "Corporation"), filed with the Florida Department of State on April 29, 1998 and assigned document number P98000038715.

2. Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE III - CAPITAL STOCK

The number of shares that the Corporation is authorized to issue shall be Four Hundred Million (400,000,000) shares of Common Stock having a par value of \$.0000303 per share, and Fifty Million (50,000,000) shares of Preferred Stock having a par value of \$.001 per share. The designations, preferences, limitations and relative rights of the Preferred Stock shall be as determined from time to time by resolution duly adopted by the Board of Directors, including the ability to designate different series of preferred stock, with each series possibly containing different preferences, limitations and relative rights from any other series of preferred stock.

The foregoing amendment was adopted by majority written consent of the shareholders of the Corporation on March 3, 2004 in accordance with the terms of Section 607.0704 of the Florida Business Corporation Act and consequently, the number of votes cast in favor of the Amendment was sufficient for its approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4th day of March, 2004.

PRESIDION CORPORATION

BY: 

Craig A. Vanderburg, President

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