

P00000001422

Scott M. Farnsworth

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Orlando, FL 32835

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January 2, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700004750597--2

-01/04/02--01014--005

*****35.00 *****35.00

Re: Change of name of corporation from Scott M. Farnsworth, Inc. to SunBridge Strategies, Inc.

Dear Sir or Madam:

Enclosed are articles of amendment for the above-described action, together with a check in the amount of \$35.00 for filing fees.

Thank you for your prompt attention to this matter.

Sincerely,



Scott M. Farnsworth

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -4 PM 5:50

Name Change

KFT

1/14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JAN -4 PM 5: 50

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SCOTT M. FARNSWORTH, INC.

(present name)

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(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 is amended as follows:

The name of this corporation is hereby changed to:

SunBridge Strategies, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 the 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.

Signed this 1st day of January, 2002

Signature Scott M. Farnsworth, Chairman + President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SCOTT M. FARNSWORTH
(Typed or printed name)

Chairman + President
(Title)