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1 From This section can be removed for Recipient's records.

Date 8/19/00 FedEx Tracking Number 821870949129

Sender's Name N. WALKER Phone 817-401-2238
313-974-1107

Company GENERAL MOTORS F-GM

Address 3031 W GRAND BLVD Dept./Floor/Suite/Room _____

City DETROIT State MI ZIP 48202

2 Your Internal Billing Reference _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

500003358195--5
-08/15/00--01080--002
*****52.50 *****52.50

1. If you have any questions I can be reached at 817-401-2238

2. The return address is

13014 N. Dale Mabry
Suite 103
Tampa, FL. 33618

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. LEWIS AUG 23 2000

Examiner's Initials

**ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SATURN BUSINESS SYSTEMS INC.**

FILED
00 AUG 15 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article II Principal place of business and mailing address of corporation:

Delete previous article and replace with this:

13014 N. Dale Mabry
Suite 103
Tampa, FL. 33618

Article V The name and street address of the Directors

Delete previous article and replace with this:

Franklin Knox
17 Turner Dr.
Randolph, MA. 02368


Article VI Name and Street address of registered agent:

Delete previous article and replace with this:

Nathan Walker
13014 N. Dale Mabry
Suite 103
Tampa, FL. 33618

Having been named as registered agent to accept service process for the above stated corporation at the place designated in this certificate, I am familiar with, and accept the appointment as registered agent and agree to act in this capacity


Registered agent/Nathan Walker

 7/8/2000
Date


Incorporator/Franklin Knox

7/8/00
Date

Each amendment was adopted on 7/8/2000

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of August 2000.


Franklin Knox/President

7/8/00
Date