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\*HUGH T. MALONEY IS A MEMBER OF THE AMERICAN  
ACADEMY OF MATRIMONIAL LAWYERS AND  
A FLORIDA CERTIFIED ARBITRATOR

September 26, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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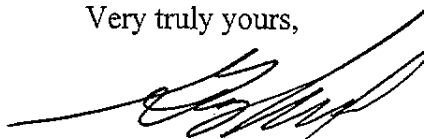
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment - Synergy Investment Group, Inc.

Dear Sirs:

Please find enclosed the original and one copy of Articles of Amendment with regard to Synergy Investment Group, Inc., as well as check #8129 in the sum of \$35.00. Please file the Articles and return a stamped copy of the same to me in the enclosed self-addressed stamped envelope.

Very truly yours,



GARY S. MAISEL  
For The Firm

*Amend  
10-6-00  
GMS*

**FILED**  
00 SEP 29 AM 9:29  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

GSM/jm

Enclosures

PATTERSON, MALONEY & MAISEL

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION**  
**OF SYNERGY INVESTMENT GROUP, INC.**

**FILED**

00 SEP 29 AM 9:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby amends the Articles of Incorporation of SYNERGY INVESTMENT GROUP, INC., filed with the Secretary of State, Tallahassee, Florida on June 6, 2000, and pursuant to §607.1006, Florida Statutes, as follows:

**FIRST:      AMENDMENT ADOPTED - ARTICLE I**

Upon recommendation of the Corporation's Board of Directors and upon submission to the Shareholders and upon approval by all of the Shareholders of the Corporation, MR. SCOTT FLEISCHER is no longer a Director of the Corporation

It shall be effective as of June 6, 2000.

The above referenced amendment was adopted by the Shareholders on June 6, 2000. The amendment was approved by all of the Shareholders and the number of votes cast for this amendment by the Shareholders was sufficient for approval. There are no voting groups.

DATED this 6<sup>th</sup> day of June ~~8~~ 2000.

  
BEN STERN, Director/Shareholder/President