

P000000086394

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000067438 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

SATURN INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend

S. PAYNE DEC 29 2000

RECEIVED
00 DEC 28 PM 12:57
DIVISION OF CORPORATIONSFILED
00 DEC 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000067438

FILED

00 DEC 28 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SATURN INVESTMENT GROUP, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of SATURN INVESTMENT GROUP, INC., a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: THE SATURN GROUP, INC.

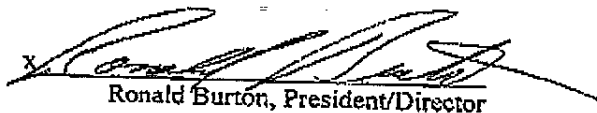
ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is hereby changed to:

2263 N.W. 2 Avenue
Suite 207
Boca Raton, FL 33431

We, the undersigned, being all the directors of SATURN INVESTMENT GROUP, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: DECEMBER 28, 2000.

This cause came before the shareholders of the corporation on DECEMBER 28, 2000, and was unanimously approved.


Ronald Burton, President/Director

H00000067438

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563