Zimmerman Zimmerman & Miceli, P.A. ATTORNEYS AT LAW   NORMAN D. ZIMMERMAN   STEPHEN L. ZIMMERMAN   LAWRENCE G. MICELI

P01000074498

737 EAST ATLANTIC BLVD.
POMPANO BEACH, FLORIDA 33060
(954) 941-5432
(954) 941-0523 (FAX)

August 6, 2001

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

```
3000045277763---6
-08/09/01--01089--001
*****35.00  *****35.00
```

RE: Hightech-Redneck Consulting, Inc.
        Change of Address

Dear Sirs:

I enclose herewith the original and one copy of the ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION for the above referenced corporation.

I also enclose my check in the amount of $35.00 to cover the fees for the filing of this document.

Please return a copy of this document to my office with the date of filing noted on it. I have enclosed a self-addressed, postage-paid envelope for these copies.

Thank you for your cooperation in this matter.

Very truly yours,

Lawrence G. Miceli

LGM/pj

Enc.

Amend.

V SHEPARD AUG 20 2001

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:
    HIGHTECH-REDNECK CONSULTING, INC.

2. The name of the corporation after amendment:
    HIGHTECH-REDNECK CONSULTING, INC.

3. The text of each amendment as adopted is as follows:
    The corporate address is amended to be:
    4131 SW 55 Ave, DAVIE, FLORIDA 33314

4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: n/a

5. The date of adoption of each amendment was: August 6, 2001

6. Each amendment was adopted by:
    Martin S. Echols, President and sole shareholder.

7. These amendments will be effective upon filing.

Date: August 6, 2001

Martin S. Echols, President and sole shareholder.

LAWRENCE G. MICELI
Notary Public, State of Florida
My comm. exp. Sept. 13, 2003
Comm. No. CC870707