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Amend.

V SHEPARD FEB 17 2003

ORIGNOS BUSINESS GROUP
263 LAKE ARBOR DRIVE
PALM SPRINGS, FL 33461
(561) 967-7002

Dear sir:

Date: FEB. 4, 2003

Please amend the articles of corporation for the above named corporation and forward the appropriate forms checked below.

Sincerely

READUS C. SMITH, III
CEO/CHAIRMAN

CHECK ALL THAT APPLY

			<u>Amount</u>
<u>X</u>	Filing fee for the articles of amendment	\$35.00	<u>\$ 35.00</u>
<u>X</u>	Filing fee for Resignation of Officer	2 X \$35.00	<u>\$ 70.00</u>
___	Certified copies of amendment	\$ 8.75 each	___
___	(plus \$1.00 per page for each page over 8, not to exceed a maximum of \$52.50)		___
___	Certificate of status	\$ 8.75 each	___
	Total due		<u>\$ 105.00</u>

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ORIGNOS BUSINESS GROUP, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to this articles of incorporation:

FIRST: Amendment adopted:

**ARTICLE VI
ADDRESS AND RESIDENT AGENT**

The new principal office of this corporation in the State of Florida is 263 LAKE ARBOR DRIVE, PALM SPRINGS, FL 33461. The name of the newly appointed Registered Agent in the State of Florida is JASON HAYES, whose address is 263 LAKE ARBOR DRIVE, PALM SPRINGS, FL 33461. By his signature to this Amended Article VI, the said agent consents to the appointment as such, and by his signature hereto acknowledges that he is familiar with and accepts the obligations of that position. The board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

**ARTICLE VII
DIRECTORS**

The names and post office address(es) of the member(s) of the Board of Director(s) is: JASON HAYES, 263 LAKE ARBOR DRIVE, PALM SPRINGS, FL 33461

**ARTICLE VIII
OFFICERS**

The name and address of the Officer of the Corporation is: JASON HAYES, 263 LAKE ARBOR DRIVE, PALM SPRINGS, FL 33461 as Group President.

SECOND: The date of each amendment's adoption: DECEMBER 28, 2002.

THIRD: Adoption of amendments

X The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 20 day of January, 2003

Signature

READUS C. SMITH, III

Printed name

CEO/CHAIRMAN

Title

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for, ORIGNOS BUSINESS GROUP, INC., at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



JASON HAYES
REGISTERED AGENT

DATE 12/30/02