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TRANSMITTAL LETTER

FILED
02 SEP -6 PM 3:39
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

August 28, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800007567778-3
-09/06/02--01038--020
*****43.75 *****43.75

SUBJECT: Synergy Housing Solutions, Inc.

Enclosed is an original and two (2) copies of the Articles of Amendment to Articles of Incorporation together with a check for \$43.75 payable to the Florida Department of State which represents the filing fee and request for a certified copy.

Once the Articles have been filed please mail to:

Cheri S. Hill
Sage International, Inc.
1135 Terminal Way #209
Reno NV 89502
(775) 786-5515

If you have any questions please call me. Thanks for your assistance with this matter.

Sincerely,
Molly Wheeler, Coordinator
Client Business Development Center

Ps 9/12/02
NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Synergy Housing Solutions, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P02000048042

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:

FIRST: Amendment adopted:

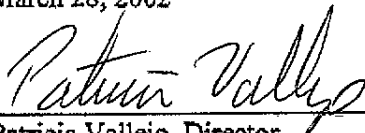
ARTICLE I. Name. The name of the Corporation is Synergy Capital Solutions, Inc.

SECOND: The date of each amendment's adoption is July 30, 2002.

THIRD: Adoption of Amendment:

The amendment was adopted by the director(s) without shareholder action and shareholder action was not required.

March 28, 2002


Patricia Vallejo, Director