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Florida Department of State
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Division of Corporations
Fax Number : (850)205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
04 JUN 29 PM 12:28
DIVISION OF CORPORATIONS

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04 JUN 29 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SYNERGY DESIGN & MARKETING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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6/29/04
Amend
JF

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③

AMENDMENT ARTICLES
TO
ARTICLES OF INCORPORATION
OF
SYNERGY DESIGN & MARKETING, INC.

SYNERGY DESIGN & MARKETING, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V OFFICERS & DIRECTORS

The new Board of Directors shall consist of the following persons, and the name and address of the persons are:

Pantelakis Charalambous
President / Treasurer
940 Lincoln Road, Suite 204
Miami Beach, Florida 33139

Matheos Matheou
Vice-President
900 Jefferson Avenue, Apt. 12
Miami Beach, Florida 33139

Roger Carlier
Secretary
940 Lincoln Road, Suite 204
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

The date of adoption of these amendments shall be effective June 24th, 2004.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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"The number of votes cast for the amendment(s)
was/were sufficient for approval by _____
voting group

☒ The amendment(s) was/were adopted by the board of
directors
without shareholder action and shareholder action was not
required.

☐ The amendment(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

Signed this 24th day of June, 2004.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roger Carlier, Officer / Director

Typed or printed name and Title

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