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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

Fax Number

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BASIC AMENDMENT

SYNERGY DESIGN & MARKETING, INC.

Certificate of Status	0
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Page Count	03
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AMENDMENT ARTICLES ARTICLES OF INCORPORATION 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: amended, added or deleted) (indicate article number(s) being

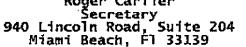
ARTICLE V OFFICERS & DIRECTORS

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



The date of adoption of these amendments shall be effective June $24^{\rm th}$, 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): PO300010516

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was/were sufficient for approval by	•
was/were sufficient for approval by voting group	
The amendment(s) was/were adopted by the board o	f
directors without shareholder action and shareholder action was no required.	ţ
The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was no required.	s
Signed this 24th day of June, 2004.	
Signature (By the Chairman or Vice Chairman of the Board of Directors, Presiden or other officer if adopted by the shareholders)	12
(By/a director of adopted by the directors)	
(By an incorporator if adopted by the incorporators)	
Roger Carlier, Officer / Director	
Typed or printed name and Title	

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