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SYSTEM INTEGRATION PRODUCTS, INC.

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6/9/2008

Amend.
06-10-08

(((H08G00147748)))

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
SYSTEM INTEGRATION PRODUCTS, INC.**

BEFORE ME, the undersigned authority, this day personally Iran Masson and Virginia Masson who first by me being duly sworn deposes and says:

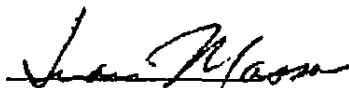
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to resign Iran Masson President, Secretary, and Director of the corporation.

Second: Be it amended that the corporations officers are hereby changed and shall hereafter be known as Virginia Masson as President, Vice-President, Secretary, and Treasurer of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 9th day of June 2008.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Iran Masson

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