

P94000075957⁽²⁾

PRO-DIRECT, INC.

2506 W. Idlewild Avenue
Tampa, Florida 33614

December 8, 1997

500002416785--5
-01/30/98--01010--001
*****35.00 *****35.00

Ms. Leslie Sellers - Document Specialist
Florida Department Of State - Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002416785--5
-01/30/98--01010--002
*****8.75

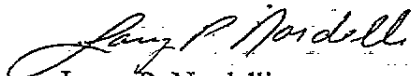
Re: Reinstatement Of Pro-Direct, Inc. And Name Change Ref # P94000075957

Dear Ms. Sellers:

Enclosed is our reinstatement form and Articles Of Amendment on the above referenced Corporation. We apologize for not catching this error earlier, however, we did not receive any notice on the annual reporting for 1995 and 1996 or any notice of termination of the corporate status with the state. I do appreciate your help in correcting this matter as we move forward.

If you have any questions please contact me at (813) 875-2202.


Sincerely,


Larry P. Nardelli
President

FILED
98 JAN 27 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name
Change
C.U.S.

ARTICLES OF AMENDMENT

OF

PRO-DIRECT, INC.

[Change Of Corporate Name To Synergy Construction Group, Inc.]

FILED

98 JAN 27 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Director of Pro-Direct, Inc., a Florida corporation, duly organized and existing under the laws of the State Of Florida, hereby amends the corporation's Articles Of Incorporation pursuant to Florida Statute, 607.1006

ARTICLE I

Name Of Corporation: The Name of the corporation presently is **Pro-Direct, Inc.**

ARTICLE II

Text Of Amendment Adopted: The new name of the corporation shall be Synergy Construction Group, Inc.

ARTICLE III


Date Of Amendment's Adoption: The amendment set fourth in Article II hereinabove was adopted on December 9, 1997 by the Board Of Directors without shareholder action, which was not equired.

IN WITNESS WHEREOF, the undersigned Director hereby approves the above amendment and has executed these Articles Of Amendment at Tampa, Florida this 8th day of December, 1997.


Larry P. Nardelli - Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th day of December, 1997, by Larry P. Nardelli, who is personally known to me or who has produced Fl. D.L. 62 N 634 J35-59-147 as identification and who did take an oath.


NOTARY PUBLIC

State of Florida at Large (Seal)

My commission expires:

