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Larry P. Nardelli
Synergy Construction Group
Requester's Name

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AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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T. LEWIS MAR 31 2000

Examiner's Initials

ARTICLES OF AMENDMENT
OF
SYNERGY CONSTRUCTION GROUP, INC.

Change of Corporate Name to SYNERGY HOLDINGS GROUP, INC.

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SECRETARY OF STATE
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The undersigned Director of Synergy Construction Group, 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 Statue, 607.1006.

ARTICLE I

Name of Corporation: The Name of the corporation presently is **Synergy Construction Group, INC.**

ARTICLE II

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

ARTICLE III

Date of Amendment's Adoption: The Amendment set fourth in Article II hereinabove was adopted on March 1, 2000 by the Board of Directors without shareholder action, which was not required.

IN WITNESS WHEREOF, the undersigned Director hereby approves the above amendment and has executed these Articles of Amendment at Tampa, Florida this 1st day of March of 2000.


Larry P. Nardelli, Secretary - Director