

P97000055469

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000119656 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : PREMIER MANAGEMENT HOLDINGS, INC.
Account Number : I20010000196
Phone : (561)347-9773
Fax Number : (561)347-9810

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC -7 AM 10:11

RECEIVED
01 DEC -7 AM 7:58
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SCOUSERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

12/7/01

Name Change Dc

Amendment

(((H01000119656 6)))

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SCOUSERS, INC.
(Document No. P97000055469)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC -7 AM 10:11

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:

Amendments adopted :

ARTICLE I. NAME.


**THE NAME OF THE CORPORATION SHALL BE:
BUSINESS SYNERGY CORPORATION.**

The principal place of business and business address is One Royal Palm Place, 1877 South Federal Highway, Suite 308, Boca Raton, FL 33432.

ARTICLE VI. Address of Registered Office, Registered Agent and Principal Office

The address of the registered and principal office of the Corporation in the State of Florida shall be One Royal Palm Place, 1877 South Federal Highway, Suite 308, Boca Raton, FL 33432. The name of the registered agent of the Corporation at the above address shall be Frank A. Luceri. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

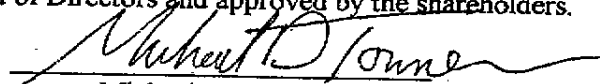
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That BUSINESS SYNERGY CORPORATION, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the Town of Boca Raton, Palm Beach County, State of Florida, has named Frank A. Luceri, as its agent to accept service of process within this state. Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Frank A. Luceri
Registered Agent

The date of the amendments' adoption is 12/6/01

The amendments were adopted by the Board of Directors and approved by the shareholders.

Signed this 6th day of December, 2001:


Michael D. Towner
President

(((H01000119656 6)))