

P97000087857

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000071429 2)))

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 : ADORNO & YOSS, P.A.
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

RECEIVED
03 MAR -5 PM 3:04
DIVISION OF CORPORATIONS

FILED
03 MAR -5 PM 4:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BASIC AMENDMENT

SAVVYDATA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
KRP
3/5
(3)

H03000071429 2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAVVYDATA, INC**

The undersigned, being the Chief Executive Officer of SAVVYDATA, INC., a Florida corporation (the "Corporation"), which has been assigned document number P97000087857, does hereby certify pursuant to Section 607.0821 of the Florida Business Corporation Act and the Corporation's Articles of Incorporation that:

FIRST: Article III of the Articles of Incorporation, entitled "Capital Stock" is hereby amended to read as follows:

"The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be one hundred million (100,000,000) shares of common stock, par value \$0.0001 per share, and ten million (10,000,000) shares of preferred stock, par value \$0.0001 per share. Series of the preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given."

The foregoing amendment was authorized and adopted by the Board of Directors by a unanimous written consent resolution dated February 27, 2003, and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company by a written consent resolution of the shareholders dated February 27, 2003. The number of votes cast by the shareholders was sufficient for approval.

SECOND: These Articles of Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State.

Clint J. Gage, Esq.
Florida Bar #0191779
Adorno & Yoss, P.A.
350 East Las Olas Blvd.
Suite 1700
Fort Lauderdale, FL 33301

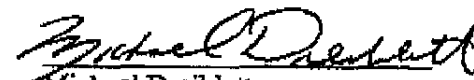
H03000071429 2

H03000071429 2

IN WITNESS WHEREOF the undersigned has submitted these Articles of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury this 3rd day of March, 2003.

SAVVYDATA, INC.

By:



Michael Dreiblatt

Its Chief Financial Officer

H030000714292