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Division of Corporations

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P980000/2093

Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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MERGER OR SHARE EXCHANGE

ADVANCED TECHNOLOGY SOLUTIONS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

*Merger
w/ Name Change*

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FLORIDA DEPARTMENT OF STATE
Glenda B. Hood
Secretary of State

June 12, 2003

ADVANCED TECHNOLOGY SOLUTIONS, INC.
2450 HOLLYWOOD BLVD
SUITE 603
HOLLYWOOD, FL 33020US

SUBJECT: ADVANCED TECHNOLOGY SOLUTIONS, INC.
REF: P98000012093

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The merger submitted was prepared in compliance with section 607.1109 Florida Statutes which provides for mergers between domestic corporations and other business entities as defined in section 607.1108, Florida Statutes. Pursuant to section 607.1108(7), Florida Statutes, any merger consisting solely of the merger of one or more domestic corporations with or into one or more foreign corporations shall be consummated solely in accordance with section 607.1107, Florida Statutes. Section 607.1107, Florida Statutes then refers you to section 607.1105, Florida Statutes.

The date of adoption of each amendment must be included in the document.

PLEASE LABEL THE PLAN OF MERGER EXHIBIT "A", AS STATED IN THE ARTICLES OF MERGER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000212993
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO.

H03000212993

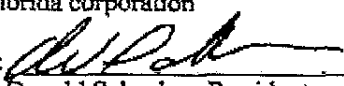
**ARTICLES OF MERGER
BY AND AMONG SYNERGISTIX, INC.
AND
ADVANCED TECHNOLOGY SOLUTIONS, INC.**

Pursuant to the provisions of Sections 607.1105 and 607.1101 *et. seq.* of the Florida Business Corporation Act (the "Act"), SYNERGISTIX, INC., a Florida corporation ("Merging Corporation"), and ADVANCED TECHNOLOGY SOLUTIONS, INC., a Florida corporation ("Surviving Corporation"), hereby adopt and approve the following Articles of Merger for the purpose of merging (the "Merger") the Merging Corporation into the Surviving Corporation.

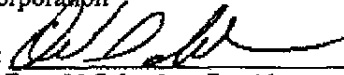
- FIRST:** The Plan of Merger is attached to these Articles of Merger as Exhibit "A".
- SECOND:** On the Closing Date (as defined below) and by unanimous written consent, the Plan of Merger was adopted by the Board of Directors of the Surviving Corporation and approved by the Shareholders of the Surviving Corporation.
- THIRD:** On the Closing Date (as defined below) and by unanimous written consent, the Plan of Merger was adopted by the sole Director of the Merging Corporation and approved by the Shareholders of the Merging Corporation.
- FOURTH:** The Merger is permitted under the applicable laws of the State of Florida and is not prohibited by the articles of incorporation or bylaws of either the Surviving Corporation or the Merging Corporation, nor by any agreement to which the Surviving Corporation or the Merging Corporation are a party.
- FIFTH:** The closing date ("Closing Date") shall be the date upon which the Plan of Merger was executed.

IN WITNESS WHEREOF, these Articles of Merger have been duly authorized and executed by and on behalf of the Merging Corporation and the Surviving Corporation as of this 11th day of June, 2003.

SYNERGISTIX, INC.,
a Florida corporation

By: 
Donald Schenker, President

ADVANCED TECHNOLOGY SOLUTIONS, INC.,
a corporation

By: 
Donald Schenker, President

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**PLAN OF MERGER
BY AND AMONG
SYNERGISTIX, INC.
AND
ADVANCED TECHNOLOGY SOLUTIONS, INC.**

Pursuant to the provisions of Sections 607.1101 and 607.1103 of the Florida Business Corporation Act (the "Act") SYNERGISTIX, INC., a Florida corporation ("Merging Corporation"), and ADVANCED TECHNOLOGY SOLUTIONS, INC., a Florida corporation ("Surviving Corporation"), hereby adopt and approve the following Plan of Merger for the purpose of merging (the "Merger") the Merging Corporation into the Surviving Corporation.

The Merging Corporation and the Surviving Corporation desire to effect the Merger as follows:

1. **Terms and Conditions of Merger.** At the closing ("Closing") of the transactions contemplated by this Plan of Merger, the Merging Corporation and the Surviving Corporation shall execute this Plan of Merger and the Articles of Merger by and among the Merging Corporation and Surviving Corporation ("Articles of Merger") (collectively, "Merger Documents"), pursuant to the applicable provisions of the Act. As of the Effective Date (as defined below), the Merging Corporation shall be merged with and into the Surviving Corporation, and as of such date, the Surviving Corporation shall assume all the rights, privileges and obligations of the Merging Corporation.
2. **Name of Surviving Corporation.** As of the Effective Date, the Surviving Corporation shall adopt the name: Synergistix, Inc., a Florida corporation.
3. **Conversion of Shares.** As of the Effective Date, all of the Merging Corporation's issued and outstanding shares of stock shall be retired, and each shareholder of the Merging Corporation shall receive sufficient shares ("Shares") of the Surviving Corporation such that the total authorized and issued Shares shall be as follows: 10,000 authorized and issued Shares, with 6,900 Shares for Donald Schenker; 2,950 Shares for Raul Wong; and 150 Shares for Kevin Wretzel.
4. **Articles of Incorporation.** As of the Effective Date, the Articles of Incorporation of the Surviving Corporation shall be the Articles of Incorporation, as amended, of the Surviving Corporation and shall continue in full force and effect until changed, altered or amended as provided in such Articles of Incorporation.
5. **Bylaws.** As of the Effective Date, the Bylaws of the Surviving Corporation shall be the Bylaws of the Surviving Corporation and shall continue in full force and effect until changed, altered or amended as provided in such Bylaws.
6. **Directors and Officers.** As of the Effective Date, the Directors and Officers of the Surviving Corporation in office on the Effective Date shall continue as the Directors and Officers of the Surviving Corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the Bylaws of the Surviving Corporation.
7. **Filing Articles of Merger.** Following the execution of the Merger Documents, the Surviving Corporation shall file the Articles of Merger, with this Plan of Merger attached, with the Department of State for the State of Florida.

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8. Effective Date. The effective date ("Effective Date") of the Merger shall be the date upon which the Articles of Merger are filed with the Department of State for the State of Florida.
9. Amendment of Plan of Merger. The sole Director of the Merging Corporation and the Board of Directors of the Surviving Corporation are authorized to amend this Plan of Merger at any time prior to the filing of the Articles of Merger with the Department of State for the State of Florida.

IN WITNESS WHEREOF, this Plan of Merger has been duly authorized and executed by and on behalf of the Merging Corporation and the Surviving Corporation as of this 11th day of June, 2003.

SYNERGISTIX, INC.,
a Florida corporation

By: 
Donald Schenker, President

ADVANCED TECHNOLOGY SOLUTIONS, INC.,
a corporation

By: 
Donald Schenker, President

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