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October 24, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Synergistic Frameworks, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
☐ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

FILED
2001 OCT 24 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. Coulliste

OCT 24 2001

**THIRD ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SYNERGISTIC FRAMEWORKS, INC.**

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Third Articles of Amendment:

FIRST: The Corporation's name is:

SYNERGISTIC FRAMEWORKS, INC.

SECOND: The Corporation amends in its entirety Section A of Article 7-Corporate Capitalization of its Articles of Incorporation, as amended, to provide an increase in the number of authorized shares of Series A Preferred Stock from 500,000 to 680,000, as follows, and there shall be no change in the features of the Series A Preferred Stock as set forth in Section B of Article 7-Corporate Capitalization :

"ARTICLE 7 - Corporate Capitalization

"A. Generally

"The authorized capital stock of the Corporation will be as follows:

<u>Class of Stock</u>	<u>Number of Authorized Shares</u>	<u>Par Value</u>
Common Stock	40,000,000	\$.001
Series A Preferred Stock	680,000	\$.001"

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THIRD: This Third Articles of Amendment to the Articles of Incorporation of SYNERGISTIC FRAMEWORKS, INC., was approved by the unanimous vote of the Directors of the Corporation, by the unanimous vote of the shareholders who own all of the issued and outstanding Common Stock of the Corporation, and by the unanimous vote of the shareholders who own all of the issued and outstanding Series A Preferred Stock of the Corporation, at a meeting of the Directors and the Shareholders held on July 2, 2001. Said vote is sufficient to approve the adoption of this Third Articles of Amendment.

The Corporation has caused this Third Articles of Amendment to the Articles of Incorporation to be executed and attested by its authorized officer as of the 2nd day of July, 2001.

SYNERGISTIC FRAMEWORKS, INC.

By: Steven P. Beaver
Steven P. Beaver, President