

P9 8000028014

Kathleen Foole

Synergie Holdings Limited, Inc.

Address
16776 Bernardo Ctr. Dr. Rm 203

City/State/Zip Phone #
San Diego, Ca 92128

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #) 900007511169--1
-09/04/02--01041--011
*****35.00 *****35.00
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -4 PM 2:04

FILED

Examiner's Initials

AC 9/4

Kathleen Foole gave authorization to correct name to read Synergie Holdings Limited, Inc. AC 9/4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Hydrogene Corporation
The Hydrogene Corporation
(present name)
P 98000028014
(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Hydrogene Corporation, Florida, desires
to change its name to:

Synergie Holdings Limited, Inc.

a Florida Corporation

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Stock Certificates presently bearing the name Hydrogene Corporation will be cancelled on all new issuances, with new Certificates issued carrying the name "Synergie Holdings Limited, Inc. New Certificates, the Cert. bearing same text and values. Obtaining new CUSIP Number from the CUSIP Service Bureau and new trading symbol from NASD.

THIRD: The date of each amendment's adoption: August 28, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) ~~was~~ were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of August, 2002.

Signature

Robert L. Parker, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Parker
(Typed or printed name)

(Title)