



P 98000053669

June 5, 2001

Florida Secretary of State
Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Systems Go International, Corporation has changed its corporate address from

3825 Henderson Blvd.
Suite 500
Tampa, FL 33639

to

6011 Benjamin Road
Suite 102
Tampa, FL 33634

Please make the requisite changes.

Sincerely,

Stephen Hayter
CEO
Systems Go International

*Amend
6-8-01
mjs*

FILED
01 MAY 21 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Systems Go, Inc.
6011 Benjamin Road
Suite 102
Tampa, Florida 33634
888.383.3603
813.636.8833

www.go-energy-recovery.com

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SYSTEMS GO INTERNATIONAL CORPORATION

FILED
01 MAY 21 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006 and 607.0602 of the Florida Business Corporation Act, **SYSTEMS GO INTERNATIONAL CORPORATION**, a Florida corporation (the Corporation), adopts the following Amendment to its Articles of Incorporation.

ARTICLE IV of the Articles of Incorporation to the Corporation is hereby amended to increase the maximum number of shares the Corporation is authorized to issue as follows:

ARTICLE I AUTHORIZED SHARES


The maximum number of shares the corporation is authorized to issue is 100,000,000 shares of common stock, having a par value of \$0.01 per share.

The Board of Directors of the Corporation adopted this Amendment to the Articles of Incorporation effective as of April 18, 2001, and recommended such Amendment to the holders of the common stock of the Corporation.

The Amendment to the Articles of Incorporation was approved by written consent of the holders of a majority of the outstanding shares of Common Stock. The holders of Common Stock are the only group of the Corporation's shareholders entitled to vote on the Amendment and the number of votes in favor of the Amendment was sufficient for approval on May 1, 2001.

IN WITNESS WHEREOF, **SYSTEMS GO INTERNATIONAL CORPORATION**, has caused these Articles of Amendment to be executed on this 5th day of June 2001.

**SYSTEMS GO INTERNATIONAL
CORPORATION**

By: 
Stephen D. Hayter
CEO/President