

P 99000028234

CBS FINANCIAL, CPA, PA

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

COMPREHENSIVE BUSINESS AND INDIVIDUAL FINANCIAL SOLUTIONS

January 30, 2001

100003631521--5
-02/02/01--01125--013
*****35.00 *****35.00

STRATEGIC PLANNING

EXPERT SOFTWARE AND
EMPLOYEE TRAINING

PROACTIVE TAX AND
ESTATE PLANNING

ON LINE COMPUTING AND
INTERNET COMMERCE

MANAGEMENT ADVISORY
AND MARKETING SERVICES

PART-TIME CONTROLLERSHIP

ASSISTANCE WITH FINANCING
AND ENTITY PLANNING

PROBLEM RESOLUTION

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed, you will find Articles of Amendment to Articles of Incorporation.

The corporation, Luis A. Escobar, Jr. CPA, PA is being changed to Prosavvy, Inc.

I have included a check for \$35.00 for the recording.

Thank you,
Luis A. Escobar Jr
Luis A. Escobar, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -2 AM 9:17

6209 W. COMMERCIAL BLVD.
SUITE # 7
FT. LAUDERDALE
FLORIDA
33319

TEL: (954) 724-4141
FAX: (954) 724-4171
U.S.: (877) 227-9797

N/C

V SHEPARD FEB 6 -2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -2 AM 9:17

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PROSAVVY, INC.

LUIS A. ESCOBAR, JR., C.P.A., P.A.

(present name)

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)*

ARTICLE I NAME

Whereas, the name of the corporation has been:
LUIS A. ESCOBAR, JR., C.P.A., P.A.

Whereas, it has been decided that the name of this corporation needs to be changed.

Effective immediately upon filing of these Articles of Amendment, the name of this corporation is hereby changed to be : PROSAVVY, INC.

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:

THIRD: The date of each amendment's adoption: January 29, 2001

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

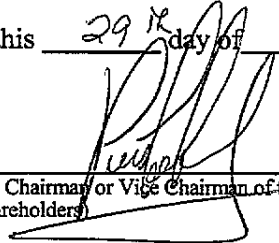
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29th day of January, 2001

Signature


(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)

Luis A. Escobar, Jr.

Typed or printed name

President

Title