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Division of Corporations

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BASIC AMENDMENT

PROSAVVY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
5/30/01

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROSAVVY, INC.
(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)*

SEE ADDENDUM

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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:

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ADDENDUM TO ARTICLES OF INCORPORATION OF PROSAVVY, INC.

ARTICLE 3 PRINCIPAL OFFICE

Whereas a vote was taken and it was decided to change the location of the office of Prosavvy, Inc. from 6209 W. Commercial Blvd., Ste.7, Ft. Lauderdale, FL 33319 to 9900 W. Sample Road, 3rd Floor, Coral Springs, FL 33065.

ARTICLE 7 OFFICERS

Luis A. Escobar, Jr. has resigned from the following offices: President, Vice-President, Secretary, Treasurer. Phillip L. Bachi has been elected to these same offices: President, Vice-President, Secretary, Treasurer.

ARTICLE 8 DIRECTORS

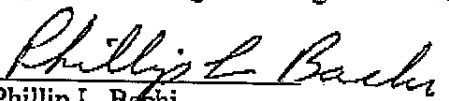
Luis A. Escobar, Jr. has resigned as Director and has been replaced by Phillip L. Bachi.

ARTICLE 9 REGISTERED AGENT & REGISTERED OFFICE

Luis A. Escobar, Jr. has resigned as Registered Agent and has been replaced by Phillip L. Bachi.

The registered office has been changed from 6209 W. Commercial Blvd., Ste.7, Ft. Lauderdale, FL 33319 to 9900 W. Sample Road, 3rd Floor, Coral Springs, FL 33065.

Phillip L. Bachi, having a business office identical with the registered office of the Corporation, and having been designated as the Registered Agent as indicated above, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Phillip L. Bachi

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THIRD: The date of each amendment's adoption: May 21, 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 21 day of May, 2001

Signature Phillip L. Bachi
(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)

PHILLIP L. BACHI
Typed or printed name

PRESIDENT
Title

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