

# S93430

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2002 OCT 14 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. SYNERGY ASSOCIATES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-10/14/02--01018--003  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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

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

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C. Coulliette OCT 14 2002

Examiner's Initials

AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
SYNERGY ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Marcial A. Baralt, Nelson Hadjez, Enrique Garcia who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that the corporate officers have been changed to remove Nelson Hadjez as Vice-president / Treasurer and Enrique Garcia as Secretary of the company.

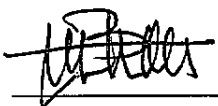
Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Marcial A. Baralt as President / Vice-president / Secretary / Treasurer / Director of the company .

Third: Be it amended that the shareholders stocks have been changed to remove Nelson Hadjez from shareholder with 33% of common stock and Enrique Garcia from shareholder with 33% of common stock of the company.

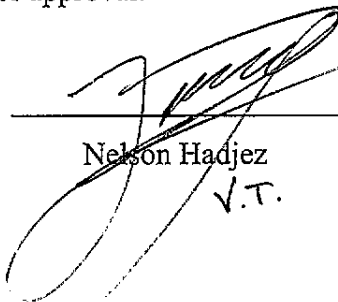
Fourth: Be it amended that the shareholders are hereby changed and shall hereafter be known as Marcial A. Baralt with 100% of common stock of the company.

Fifth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 10th day of October 2002.

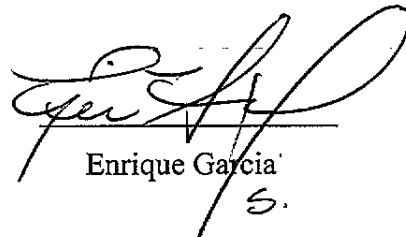
Sixth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Marcial A. Baralt  
Pres.



Nelson Hadjez  
V.T.



Enrique Garcia  
S.