

P 99000039165

SUPERIOR SOURCE, INC.

1025 ALTON ROAD SUITE 205
MIAMI BEACH, FLORIDA 33161
PHONE (305) 565-1616

To Whom It May Concern:

Enclosed is an Articles of Amendment to Articles of Incorporation for Superior Source, Inc. changing the name to "Brady Executive Search Group, Inc." Also, enclosed is a check (\$52.50) to the Department of State for the filing fee (\$35) a certified copy of the amendment (\$8.75) and certificate of status (\$8.75).

If you have any questions please contact Todd P. Sullivan 305-572-0890. Thank you.

Sincerely,

Robert Gutierrez

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPERIOR SOURCE, INC.**

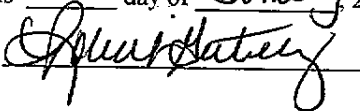
Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST Article I, the name of the corporation, is hereby amended to, Brady Executive Search Group, Inc.

SECOND This amendment was adopted by the incorporator without shareholder action and shareholder action was not required 6th 01-25-00.

Signed this 25th day of January, 2000.

Signature



Robert Gutierrez

Typed or printed name

President

Title

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TALLAHASSEE, FLORIDA