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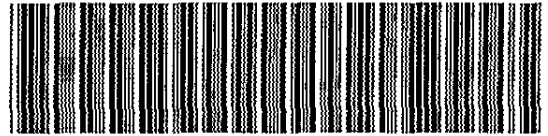
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MINNIE LEE SERVICES, INC

5952 Triumph Lane W.
Jacksonville, FL 32209
904-465-5471

May 21, 2003

Secretary of State
Division of Corporations
Tallahassee, FL 32314

RE: Amendment to corporate Name

We are submitting a change in our corporate name from The Minnie Lee Foundation, Inc to Minnie Lee Services, Inc.

Attached is a copy of our amendment and a check \$43.75 for a certified copy of the amendment.

Thank you for your assistance.



Beatrice Hall
Minnie Lee Services, Inc

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

THE MINNIE LEE FOUNDATION, INC

FILED
03 MAY 27 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

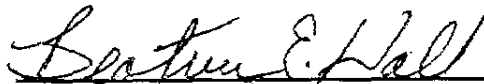
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted was the change of its corporate name to Minnie Lee Services, Inc.

Second: The date of adoption of the amendment was May 20, 2003.

Third: Adoption of amendment

There are no members or members entitled to vote on the amendment. The board of directors adopted the amendment.


Signature of *President*

Beatrice Hall, *President*

May 20, 2003