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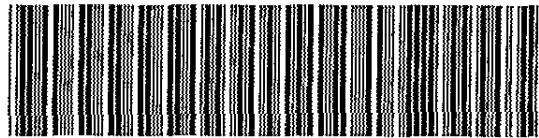
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Zimmerman
& Zimmerman
& Miceli, P.A.** ATTORNEYS AT LAW

NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD.
POMPANO BEACH, FLORIDA 33060
(954) 941-5432
(954) 941-0523 (FAX)

November 12, 2002

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: SUSAN J. HEADLEY, INC. Name change

Dear Sirs:

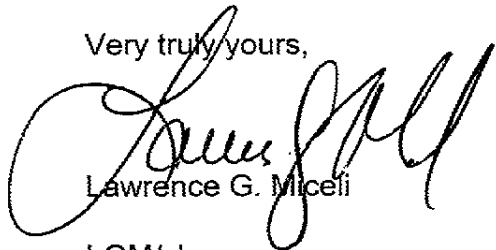
I enclose herewith the original and one copy of the ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION for the above referenced corporation.

I also enclose my check in the amount of \$35.00 to cover the fees for the filing of this document.

Please return a copy of this document to my office with the date of filing noted on it. I have enclosed a self-addressed, postage-paid envelope for these copies.

Thank you for your cooperation in this matter.

Very truly yours,



Lawrence G. Miceli

LGM/skm

Enc.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment: SUSAN J. HEADLEY - SOCIAL SECURITY ASSISTANCE SERVICES, INC.
2. The name of the corporation after amendment: SUSAN J. HEADLEY, INC.
3. The text of each amendment as adopted is as follows:
THE NAME OF THE CORPORATION IS AMENDED TO BE AND SHALL
HEREAFTER BE: SUSAN J. HEADLEY, INC.
4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: N/A
5. The date of adoption of each amendment was: November 12, 2002
6. Each amendment was adopted by: The incorporator. Shareholder action was not required.
7. These amendments will be effective upon filing.

Date: November 12, 2002


SUSAN J. HEADLEY, INCORPORATOR

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TALLAHASSEE, FLORIDA