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DIVISION OF INFORMATION  
03 FEB -5 PM 3:47

Squared Away, Inc.  
(Requestor's Name)

3151 Holiday Springs Blvd.  
(Address)

Ste. 5  
(Address)

Margate, FL 33063  
(City/State/Zip/Phone #)

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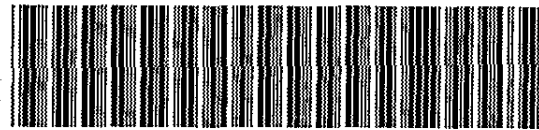
(Business Entity Name)

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SQUARED AWAY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, Squared Away, Inc.  
adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendments adopted:**

Article I is hereby amended by deleting the first sentence of Article I in its entirety and  
substituting the following as the first sentence of Article I:

The name of the corporation is: **Get Squared Away, Inc.**

**SECOND:** The date of adoption of these amendments was January 31, 2003.

**THIRD:** The amendments were approved by the shareholders. The number of votes cast  
for the amendments were sufficient for approval.

Signed this 31st day of January, 2003.

  
\_\_\_\_\_  
Daniel S. Roth, Secretary