

PO3000062757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

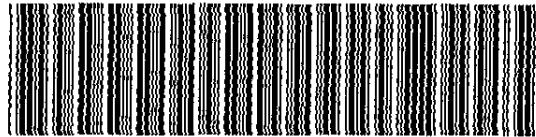
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*ACC
MAD 8/14*



800022061288

08/11/03--01053--009 **35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 AUG 11 PM 1:20

FILED



SUPPORT AID SOLUTIONS USA, INC.

"Helping Those In Need"

July 3, 2003

Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

To Whom It May Concern:

Please make the necessary changes per the forms provided to your office.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Marc A. Price".

Marc A. Price
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUPPORT AID FRANCHISES, INC.

(present name)

P03000062757

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGE OF CORPORATION NAME FROM SUPPORT AID FRANCHISES
INC. TO SUPPORT AID DEVELOPMENT, INC.

FILED
03 AUG 11 PM 4:20
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: JULY 3, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3RD day of JULY, 2003

Signature

Marc A. Price
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARC A. PRICE

(Typed or printed name)

PRESIDENT

(Title)