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HEADLIGHT DOCTOR OF FLORIDA, INC.

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February 8, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEADLIGHT DOCTOR OF FLORIDA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

The corporate name of HEADLIGHT DOCTOR OF FLORIDA, INC. shall be amended to state:

HEADLIGHT PROS, INC.

The date of the adoption of this Amendment is February 7, 2007.

The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this February 7, 2007.


Byron E. White, Chairman

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