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OF COUNSEL

March 22, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/25/02--01083--007
*****35.00 *****35.00

Re: *Change of Name from Simpson Training Center, Inc. to
Southern Oaks Training Center, Inc.
Our File No. 561-1*

Dear Sir or Madam:

We are enclosing for filing with the Division of Corporations the following:

- (a) Original signed Articles of Amendment for Simpson Training Center, Inc.; and
- (b) Our firm check in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me. My telephone number is (407) 647-9300 extension 313.

Jenny Lowe
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add name of person*
DATE *3/28/02*
DOC. EXAM *CS*

Yours very truly,

Jenny Lowe
Jenny L. Lowe
Legal Secretary to
Robert B. White, Jr.

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 MAR 25 PM 2:07

FILED

JLL

Enclosures

*Ps 3/28/02
NC/Amend*

FILED

02 MAR 25 PM 2:07

**ARTICLES OF AMENDMENT FOR
SIMPSON TRAINING CENTER, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, SIMPSON TRAINING CENTER, INC. (the "Corporation"), a Florida corporation for profit, hereby submits the following Articles of Amendment to its Articles Of Incorporation:

1. The following amendments were duly adopted by resolution:

A. The provisions of Article I are hereby deleted and the following language substituted in their place and stead:

"The name of the Corporation is Southern Oaks Training Center, Inc."

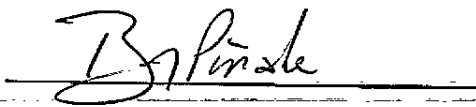
B. The provisions of Article III are hereby deleted and the following language substituted in their place and stead:

"The street address of the principal office of the Corporation is 200 Third Street SW Plato, MN 55370."

2. The day on which the foregoing amendments were duly adopted was the 1st day of March, 2002.

3. The resolutions approving both the above referenced amendments and these Articles Of Amendment were unanimously approved by the shareholders of the Corporation. The number of votes cast by the shareholders was unanimous and therefore sufficient for approval under the Bylaws of the Corporation.

Signed this 12 day of March, 2002.



Brian Pinske

President