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May 31, 2001

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

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-06/04/01--01075--023
*****35.00 *****35.00

RE: Articles of Amendment of The 1st Step Sober House, Inc.

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Amendment of The 1st Step Sober House, Inc. along with our check in the amount of \$35.00 payable to the Secretary of State for filing fees. Please file the Articles of Amendment and return to me a receipt in the enclosed self-addressed, stamped envelope.

Thank you very much for your assistance in this matter.

Sincerely,

Laura S. Green

Laura S. Green
Legal Assistant to Gregory G. Olsen

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -4 AM 10:24

/lsg

Enclosures

N/C
V SHEPARD JUN 11 2001

**ARTICLES OF AMENDMENT OF
THE 1st STEP SOBER HOUSE, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -4 AM 10:24

The undersigned, JOHN L. WILLIAMS, being the sole shareholder, sole director and president of The 1st Step Sober House, Inc. hereby submits the following Articles of Amendment of The 1st Step Sober House, Inc.

ARTICLE I. NAME

Prior to the submission of these Articles of Amendment, the name of the corporation was The 1st Step Sober House, Inc. The Articles of Incorporation are being amended, as noted below, for the purpose of changing the name of the corporation.

ARTICLE II. TEXT OF AMENDMENT ADOPTED

The following Amendment has been adopted by the corporation. Article I of the Articles of Incorporation of the corporation is hereby amended to read as follows:

"The name of the corporation shall be: SOULUTION SOBER
HOUSE, INC."

ARTICLE III. DATE OF AMENDMENT'S ADOPTION

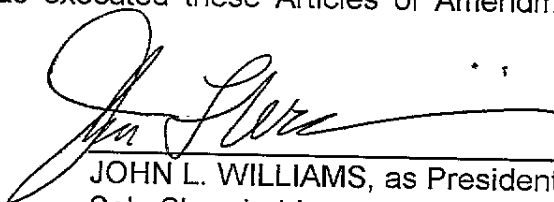
The Amendment was adopted on May 29, 2001.

ARTICLE IV. APPROVAL OF AMENDMENT BY SOLE SHAREHOLDER

The Amendment was approved by the sole shareholder of the corporation, John L. Williams, upon the recommendation of the sole director of the corporation, John L. Williams. The vote of John L. Williams as the sole shareholder of the corporation was sufficient for approval.

The undersigned has executed these Articles of Amendment this 30 day of

May, 2001.


JOHN L. WILLIAMS, as President, Sole Director and
Sole Shareholder