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P97000102777

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

A BETTER SOLUTION, INC.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
A BETTER SOLUTION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A BETTER SOLUTION, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation filed on December 4, 1997 (Florida Division of Corporations Document Number P97000102777), are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE I
Corporate Name and Principal Office**

The name of this corporation is A BETTER SOLUTION OF VENICE, INC. and its principal office and mailing address is 411 Commercial Ct., Suite G, Venice, Florida 34292."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the shareholders and directors of the corporation having executed a written statement, dated July 8, 2003, manifesting his intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 28 day of July, 2003.

A BETTER SOLUTION, INC.

By: Carol L. Binette, president
Carol L. Binette, President

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