

SS&N ASSOCIATES, INC.

P98000035343

June 11, 2001

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: SS&N Associates, Inc./General Business Matters  
Our File No. 022252.01

200004418592--2  
-06/13/01--01098--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs:

In connection with the above-captioned matter, enclosed please find two (2) original Articles of Amendment to Articles of Incorporation for filing with the Department of State.

Enclosed is a check in the amount of \$43.75 to cover the cost of filing the Articles of Amendment to Articles of Incorporation. Please certify the second set of original Articles of Amendment and return it to us for our records.

If you have any questions, please feel free to call us. Thank you in advance for your prompt attention to this matter.

Very truly yours,

  
Charlotte R. Barone

cb  
Enclosures

cc: Bernice S. Saxon, Esq. (w/o enclosures)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
DRG  
6/20/01  
(2)

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SS&N ASSOCIATES, INC.**

I, the undersigned, being the Vice President and Secretary of SS&N Associates, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders holding voting common stock at a meeting duly held by them on the 1<sup>st</sup> day of June, 2001:

**AMENDMENT**

"Article I is amended to read as follows:

**ARTICLE I. NAME OF CORPORATION**

The name of this corporation is **SALEM SAXON STRATEGIES, INC.**

(hereinafter called the "Corporation.")"

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 11<sup>th</sup> day of June, 2001.

By: \_\_\_\_\_

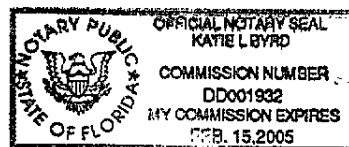
Bernice S. Saxon, Vice President and  
Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME personally appeared Bernice S. Saxon, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as Vice President and Secretary of SS&N ASSOCIATES, INC., and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 11<sup>th</sup> ay of June, 2001, in the aforesaid County and State.

Katie L. Byrd  
NOTARY PUBLIC, State of Florida at Large  
My Commission Expires: \_\_\_\_\_



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA