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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

ASSOCIATED CAPITAL PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change
06/03/02
DC
Amendment

H02000146265

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of ASSOCIATED CAPITAL PROPERTIES, INC., a Florida corporation, filed in Tallahassee June 10, 1998, effective June 8, 1998, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows: "The name of the corporation is: SSA Properties, Inc."

Article VI(a) be and it is hereby amended to read as follows: "(a) Number: The corporation shall have three (3) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 31st day of May, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 31st day of May, 2002.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

ASSOCIATED CAPITAL PROPERTIES,
INC.

By: [Signature]
Cheryl L. Summers
President

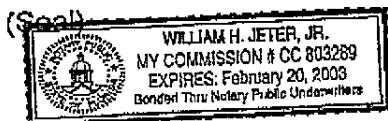
By: [Signature]
Cheryl L. Summers
Secretary

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STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 31st day of May, 2002, by Cheryl L. Summers, the president and secretary of ASSOCIATED CAPITAL PROPERTIES, INC., a Florida corporation, who is personally known to me or who produced N/A as identification.



[Signature]
NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:

Prepared by: William H. Jeter, Jr.
3652 Crown Point Court
Jacksonville, FL 32217
904-268-7227; Fax: 880-5352
Florida Bar No. 181462

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