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Attorney at Law

441 WEST VINE STREET
KISSIMMEE, FLORIDA 34741

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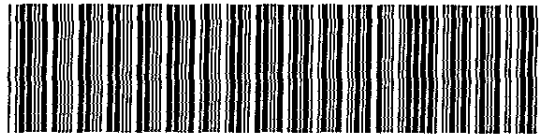
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03 JAN -6 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

These Articles of Amendment of **HIGHLANDS RESERVE MANAGEMENT, INC.** being proposed and recommended by the Board of Directors and being approved by unanimous vote of the Board of Directors of **HIGHLANDS RESERVE MANAGEMENT, INC.**, the Articles of Incorporation are amended as follows:

1. The name of the corporation shall be changed to

SUPERIOR MANAGEMENT OF CENTRAL FLORIDA, INC.

The undersigned being the sole director of **HIGHLANDS RESERVE MANAGEMENT, INC.** acknowledges that the foregoing Articles of Amendment were adopted on 1/2/03 by the Board of Directors and that there are no members entitled to vote on these amendments.


Richard Wilkes/Director

03 JAN -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

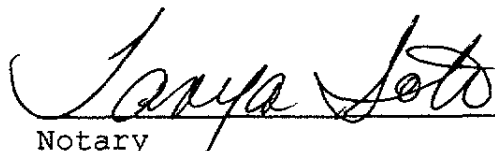
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STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared RICHARD WILKES to me known (personally) or produced _____ to be the person described as the Director, and who executed the foregoing Articles of Amendment, and acknowledged before me that they subscribed to these Articles of Amendment on January 2, ~~December~~ 2003.



Tanya Soto
Commission # DD 023440
Expires May 7, 2005
Bonded Thru
Atlantic Bonding Co., Inc.


Notary