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(Requestor's Name)

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(Business Entity Name)

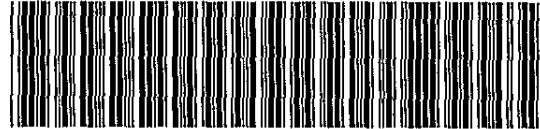
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LAW OFFICES OF
BEVERLY A. MORRIS, P.L.
808 S.E. FORT KING STREET
OCALA, FLORIDA 34471

TELEPHONE
(352) 369-1300

FACSIMILE
(352) 351-2715

August 22, 2005

Division of Corporations, State of Florida
Amendment Section
PO Box 6327
Tallahassee, FL 32314

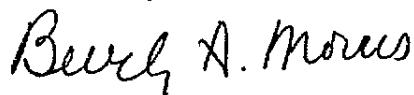
Re: Administrative Employers, Inc./Old AEI Corp.

Dear Sir/Madam:

Enclosed please find our check number 2974 in the amount of \$43.75 covering filing fee and Certificate of Status. Also enclosed is your completed form relating to the Articles of Amendment.

Please send your acknowledgment letter and certificate of status to my attention at the above address. Should you have any questions, please contact me at 352-732-2860.

Yours truly,



Beverly A. Morris

BAM/mog
Enclosures:

Articles of Amendment
to
Articles of Incorporation
of

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Administrative Employers, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000073646

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Old AEI Corp.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)