

EMPLOYER'S
ADVOCATE

V55/84

August 29, 1997

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32304

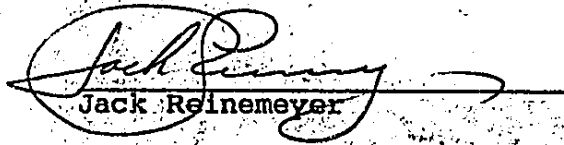
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*****87.50 *****87.50

Gentlemen:

I wish to Amend my Florida Corporation Articles of Incorporation.
Enclosing my check in the amount of \$87.50 as follows:

\$ 35.00 Filing Fees
52.50 Certified Copy
87.50

Thank you. If you need any further information, please advise.


Jack Reinemeyer

FILED
97 SEP -5 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC

SEP 11 1997

ARTICLES OF AMENDMENT
OF
EMPLOYER'S ADVOCATE, INC.

FILED
97 SEP -5 AM 10:20
TALLAHASSEE
SECRETARY OF STATE

I, the undersigned officer, director and stockholder of Employer's Advocate, Inc. (Charter number V55184), and under the provisions of the statutes of Florida do hereby make, subscribe, and acknowledge and file these Articles of Amendment.

ARTICLE I

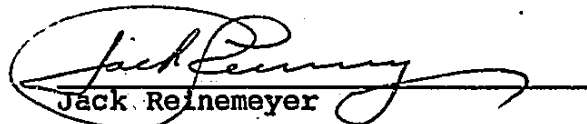
The name of this corporation shall be legally changed from EMPLOYER'S ADVOCATE, INC. to EA-2550, INC.

Whereas, this amendment was approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, The undersigned stockholder, director, registered agent and officer have adopted and executed the foregoing articles of amendment on this 29th Day of August 1997.

Signed, in the presence of:

Susan Reinemeyer


Jack Reinemeyer