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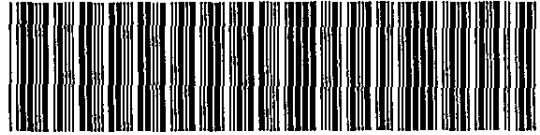
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Amended
8/18

CRAWFORD, OWEN & HINES, P.A.

ATTORNEYS AT LAW

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BRUCE C. CRAWFORD

GEORGE E. OWEN, JR.

J. BRADFORD HINES

TELEPHONE 727/823-9669

FAX 727/823-0711

August 12, 2003

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

RE: Trinity College of Florida, Inc.

Gentlemen:

Enclosed herewith please find Articles of Amendment to the Articles of Incorporation of Trinity College of Florida, Inc., together with our check in the amount of \$35.00.

Please provide our office with an acknowledgement of this filing in the envelope provided.

Should you have any questions, please feel free to contact me.

Sincerely,



J. Bradford Hines

JBH:ms
Enclosures

ARTICLES OF AMENDMENT

AMENDMENT TO ARTICLES OF INCORPORATION
OF

TRINITY COLLEGE OF FLORIDA, INC.

To the Secretary of State of Florida:

The undersigned being the Chairman of the Board of Trustees of Trinity College of Florida, Inc., a Florida non-profit corporation, hereby certifies that the following amendment to the Articles of Incorporation was duly adopted by the Board of Trustees of the College at a meeting on October 25, 2002.

AMENDMENT

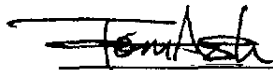
Article VII is amended to read as follows:

"Article VII - The election of the Board of Directors and the term of such director shall be as established in the By-Laws of the College."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. No members of the corporation, other than the Board of Trustees were entitled to vote on this matter and the Board of Trustees duly adopted the Amendment as noted above.

IN WITNESS WHEREOF, I hereby set my hand and seal this 4th day of

August, 2003.

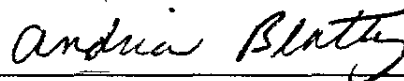


Tom Ash, Chairman of the Board of Trustees

STATE OF FLORIDA
COUNTY OF PASCO

Personally appeared before me, Tom Ash, Chairman of the Board of Trustees of Trinity College of Florida, Inc., a Florida non-profit corporation, to me well known and personally known to me to be the person described in and who executed the foregoing and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of August, 2003.



Notary Public

Notary's Seal
My Commission Expires:



Andria Beatty
Commission # DC002873
Expires March 23, 2005
Bonded \$10,000
Atlantic Bonding Co., Inc.

FILED
03 AUG 14 PM 12:48
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