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LAW OFFICES

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March 19, 2007

Florida Department of State Division of Corporations Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

Homer Hoyt Advanced Studies Institute, Inc.

Florida Document No. 762512

Dear Sir or Madam:

I enclose Articles of Amendment with respect to the above-referenced Florida non-profit corporation which I would appreciate your filing among the corporate records of the Florida Department of State. I would also appreciate your returning a letter of acknowledgement, together with two (2) certified copies of the filed Articles of Amendment, to me in the enclosed, self-addressed stamped envelope.

Also enclosed is a check made payable to the Florida Department of State in the amount of \$52.50 to cover the filing fee and the certified copy fee.

Thank you for your assistance.

Robert C. Darrell Legal Assistant

RCD/rcd Enclosures

cc: Thomas L. Howard, Esquire

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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OF
HOMER HOYT ADVANCED STUDIES INSTITUTE, INC. LAHASSEE. FLORIDA

[Florida Document No. 762512]

HOMER HOYT ADVANCED STUDIES INSTITUTE, INC., a Florida non-profit corporation (the "Corporation"), in accordance with the provisions of Section 617.1006 of the FLORIDA NOT FOR PROFIT CORPORATION ACT, hereby adopts the following amendment to its Articles of Incorporation and certifies to the Florida Department of State as follows:

**FIRST:** The name of the Corporation hereafter is amended and shall be as follows:

Maury Seldin Advanced Studies Institute, Inc.

**SECOND:** The foregoing amendment was adopted on December 31, 2006.

**THIRD:** These Articles of Amendment shall be effective upon filing with the Florida Department of State.

**FOURTH:** There are no members or members entitled to vote on the foregoing amendment. The foregoing amendment was adopted by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed under seal in its name and on its behalf by its President on this 12 day of March, 2007.

HOMER HOYT ADVANCED STUDIES INSTITUTE, INC.

Name: Ronald L. Racster

Title: President