PERSONAL AND PROFESSIONAL DEVELOPMENT CENTER

K28597

1439 S. Powerline Rd. #301
Pompano Beach, Florida 33069
May 15, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002183001--2
-05/19/97--01104--009
*****35.00 *****35.00

To whom it may concern:

Enclosed you'll find an amendment to the articles of incorporation for Personal and Professional Development Center, Inc., a Florida Corporation. The new name of the corporation shall be Center For Leadership Development, Inc., adopted on May 15, 1997 to be effective on June 1, 1997. I can be reached at 954-977-6728 should questions arise regarding this amendment.

Thank you for your assistance with this matter.

Sincerely yours,

Joan Villa

Joan Villa, M.S. Ed.
President

FILED
97 MAY 19 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 5/27
NC

FILED
97 MAY 19 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
6-1-97

Personal and Professional Development Center, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 Name to be amended as follows:

The name of the corporation shall be

CENTER FOR LEADERSHIP DEVELOPMENT, INC.

The principal place of business of this corporation shall be

1439 S. Powerline Rd. Suite 301
Pompano Beach, Florida 33069

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Adopted May 15 to be effective as of June 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of May, 19 97.

Signature Joan Villa
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joan (Joanne) Villa, M.S. Ed.
Typed or printed name

President
Title