

NO0000003846

Bilingual Schools Association, Inc.

904 SW 23rd Avenue
Miami, Florida 33135
(305) 643-4200

Miami, February 15, 2002

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

700005020587--4
-02/26/02--01020--004
*****43.75 *****43.75

RE: Corporation amendment


To Whom It May Concern:

Enclosed is the article of amendment for the Bilingual Schools Association, Inc. The purpose of the amendment is to change the name of this organization to "Bilingual Schools Agency, Inc. BISA." Also included with this request is a check made payable to the Department of State in the amount of \$43.75 to cover the fee for the amendment.

Should you have any questions, please feel free to contact me directly at (305) 643-4200. All correspondence may be sent to our registered address, which appears on this letterhead.

Thank you for your assistance.

Yours very truly,


Demetrio J. Perez

FILED
02 FEB 26 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
n/c
2/28

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BILINGUAL SCHOOLS ASSOCIATION, INC.

Pursuant to the provisions of section 671.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE I: NAME
is amended to read as follows:

The name of this corporation shall be:

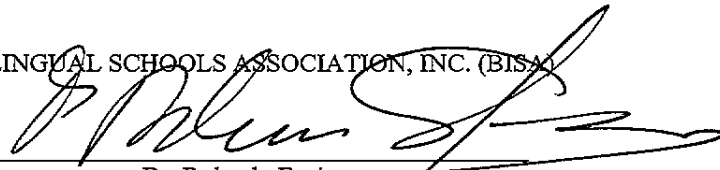
BILINGUAL SCHOOLS AGENCY, INC. BISA

SECOND: The date of adoption of the amendment was: Tuesday, January 28, of the year 2002, A.D.

THIRD: Adoption of Amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

BILINGUAL SCHOOLS ASSOCIATION, INC. (BISA)



Dr. Rolando Espinosa

President

Tuesday, January 29, 2002 A.D.

FILED
02 FEB 26 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA