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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Literacy-Leadership-Technology, Inc.

DOCUMENT NUMBER: N04000008274

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Doreen Weinberger
(Name of Contact Person)

Literacy, Leadership Technology Academy, Inc.
(Firm/ Company)

1815 Flat Branch Ct.
(Address)

Valrico FL 33594
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Doreen Weinberger at (813) 695-3354
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Literacy - Leadership - Technology, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO4000008274

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Literacy, Leadership, Technology Academy, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article II

The principal place of business address:

6771 Madison Ave.

Tampa, FL 33619

The principal mailing address of corporation is:

6771 Madison Ave.

Tampa, FL 33619

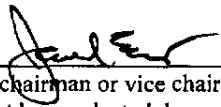
The date of adoption of the amendment(s) was: 7/13/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 13th day of July, 2005.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

James S. Eggert
(Typed or printed name of person signing)

Chairman of the Board
(Title of person signing)

FILING FEE: \$35