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SECRETARY OF STATE
AND ANASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

Project Aspiration A Class Act Learning Center N0600000140

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

Please return all correspondence concerning this matter to the following:

Mrs. Estella Pyfrom 6645 Traveler Road West Palm Beach, FL

For further information concerning this matter, please call:

Estella Pyfrom

at (561)985-1889

Connie Bowers

at (305) 582-5793

Enclosed is a check for the following amount:

\$35.00 filing fee

Articles of Amendment To Articles Of Incorporation Of

Project Aspiration A Class Act Learning Center, IIIC

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

Amendments Adopted:

ARTICLE IX. AMENDMENT ARTICLE of DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X. AMENDMENT PURPOSE

Section 1: The object of the association:

To provide a mobile learning unit focusing on the

- introduction of computer applications and strengthening skills
- literacy
- mathematical tutoring
- provide additional training for interest in the fine arts and/or graphic design

Section 2. The organization is organized exclusively for the charitable, scientific, literary or education purposes within meaning of section 501 (c) (3) of the Internal Revenue Code or corresponding Section of any future Federal tax code.

Project Aspiration A Class Act Learning Center

The date of the adoption of the amendment was:/ 06
Adoption of Amendment
The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
X There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.
Signature Stella M. Pyfrom Typed or Printed Name
Title

\$35.00 Filing Fee Enclosed.