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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ADMIRAL FARRAGUT ACADEMY SOUTH, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is ADMIRAL FARRAGUT ACADEMY SOUTH, INC., (the "Corporation").

2. Amendment. Article I of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

"ARTICLE I

NAME

The name of the corporation is: "ADMIRAL FARRAGUT ACADEMY, INC."

3. Adoption. The Amendment was unanimously approved by the Directors of the Corporation.

4. Effective Date. The Amendment shall become effective on April 18, 2008.

5. Voting. The Amendment has been approved by the members entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation 16 day of APRIL, 2008.

 (SEAL)
Robert J. Fine, Jr., as its President