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CAROL C. MURPHY ATTORNEY AT LAU

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February 11, 1997

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

600002087686--2 -02/14/97--01023--021 ******35.00 ******35.00

Re: Summerlin Multicultural Institute Inc
Amendment of articles of incorporation

Dear Sir or Madam:

Enclosed please find an amendment changing the corporate name of the above-referenced corporation as well as a check for the filing fee of \$45.00.

Please file the amendment . Thank you for your attention to this matter.

Sincerely,

Carol C. Murphy

vs FEB 1 9 1997 N/C

ARTICLES OF AMENDMENT

97 FEB 14 AM 10: 54
TALLAMASSI CONTINUE

to

ARTICLES OF INCORPORATION

of

SUMMERLIN MULTICULTURAL INSTITUTE, INCORPORATED

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit cororation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED, OR DELETED.)

Article I. Corporate Name.

The name of this corporation shall be Summerlin Institute, Incorporated.

SECOND: The date of adoption of the amendment was December 1, 1996.

THIRD: Adoption of Amendment: (CHECK ONE)

- X The amendment was 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 was adopted by the board of directors.

SUMMERLIN INSTITUTE, INCORPORATED

Dr. Medora Van Fleet, President

Date