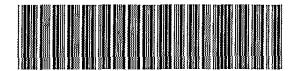
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ASSOCIATION OF PRIVATE COLLEGES AND SCHOOLS OF SOUTH FLORIDA INC. APCS

8991 SW 107 AVE # 200 MIAMI FL 33176

PHONE (305) 275-8348 FAX (305) 596-3835

April 23, 2003

Florida Department of State.-Amendment Section Division of Corporations P.O. Box 6327 Tallahassee FL 32314

Enclosed is our application for amendment of the Article 1, of our bi-laws.

We are changing the name of the Corporation from: Associations of Private Colleges & Schools of Dade County Inc.; to the new name "Association of Private Colleges & Schools of South Florida Inc.

The acronym will be "APCS"

If you have any questions, you can contact us at:

Association of Private Colleges and Schools of South Florida, Inc. 8991 SW 107 Ave # 200 Miami FL 33176

Phone (305)275-8348 Fax (305) 596-3835

Fernando N. Llerena

Président



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 1, 2003

FERNANDO LLERENA 8991 SW 107 AVE., #200 MIAMI, FL 33176

SUBJECT: ASSOCIATION OF PRIVATE COLLEGES AND SCHOOLS OF

DADE COUNTY, INC.

Ref. Number: N96000001836

We have received your document for ASSOCIATION OF PRIVATE COLLEGES AND SCHOOLS OF DADE COUNTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 003A00026619

Carol Mustain Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

(present nar	ne)
N96000001836	•
(Document Number of Co	rporation (If known)
Pursuant to the provisions of section 617,1006, Flor nonprofit corporation adopts the following articles	rida Statutes, the undersigned Florida of amendment to its articles of incorporatio
FIRST: Amendment(s) adopted: (INDICATE ARTIC DELETED.)	CLE NUMBER(S) BEING AMENDED, ADDED OR
The Article I was ammended as follow: Article I - Name	
The name of this organization shall be "The Schools of South Florida Inc."	ne Association of Private Conteges
SECOND: The date of adoption of the amendment THIRD: Adoption of Amendment (CHECK ONE)	t(s) was: February 10, 2003
The amendment(s) was(were) adopted cast for the amendment was sufficient	by the members and the number of votes t for approval.
There are no members or members en amendment(s) was(were) adopted by	titled to vote on the amendment. The the heard of directors.
Signature of Chairman, Vice Chairm	an, President or other officer
Fernando N. LLerena	
Typed or printe	d name
President	4-23-2003
Title	Date