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REFERENCE: 794830

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AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 10, 2000

ORDER TIME : 4:21 PM

ORDER NO. : 794830-005

CUSTOMER NO:

118429A

CUSTOMER:

Steven P. Lee, Esq

Steven P. Lee, Esq

1699 Coral Way, Suite 502

Miami, FL 33145

DOMESTIC AMENDMENT FILING

NAME: FLORIDA KUMON, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 10, 2000

CSC

TALLAHASSEE, FL

SUBJECT: FLORIDA KUMON, INC.

Ref. Number: P00000005346



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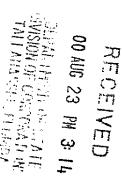
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Doug Spitler Document Specialist

Letter Number: 100A00043352



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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OO AUG II PM 4:33

FLORIDA KUMON, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I of the Articles of Incorporation of FIORIDA KUMON, INC., is hereby amended as follows: The name of the Corporation shall be CHOW CONSULTING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: 1	The date of each amendment's adoption: dely 31, 2000.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
. 02	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
٥	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this $3/5^{\frac{5}{2}}$ day of $3/4$, $3/2$
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	the stateholders)
	OR
	(By a director if adopted by the directors)
	, OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Pres.