

P00000042088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

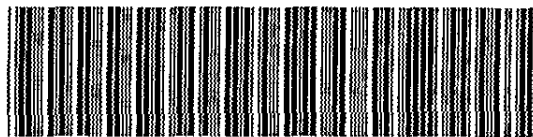
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400019080334

06/09/03--01079--004 **35.00

FILED
2003 JUN -9 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Ouellette JUN 12 2003



Time 2 Read

131 NW 127th Ave.
Plantation, FL 33325
954/584-5250
954/584-5273 Fax

June 6, 2003

Secretary of State
Department of State
PO Box 6327
Tallahassee, FL 32314

Dear Secretary:

Please find attached to this letter the Articles of Amendment for our corporate name change that we want to make effective immediately. I've enclosed the filing fee of \$35 and request that we make the change as soon as possible. Thanks in advance for your attention to this matter.

Sincerely,

Dale Thomas Baker
President

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
TIME2READ, INC.**

2003 JUN -9 PM 3:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of TIME2READ, INC., a Florida corporation (the "Corporation"), filed with the Department of State on April 24, 2000, under document number P00000042088, be and they are hereby, amended as shown below:

1. Article One of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE ONE

The name of the corporation is Learning Today, Inc. The principal address of the corporation is: 131 NW 127th Ave., Plantation, FL 33325.

The foregoing amendment was adopted by a Consent Action of the Shareholders of the Corporation, dated the 6th day of June, 2003. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 6th day of June, 2003.


Dale Thomas Baker, President