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# Florida Department of State

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Division of Corporations

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: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

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Phone

: (305) 672-0686

Fax Number

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## **BASIC AMENDMENT**

AMERICAN DIESEL POWER, INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AMERICAN DIESEL POWER, INC.



- 1. The name of the corporation is American Diesel Power, Inc., a Florida corporation, (the "Corporation").
  - 2. Article I of the Articles of Incorporation of the Corporation is revised to change the name of the Corporation to the following: "IT'S A SMALL WORLD LEARNING CENTER V, INC., a Florida corporation."
  - 3. Article IX of the Articles of Incorporation of the Corporation is deleted in its entirety and replaced with the following:

"The names and addresses of the members of the Board of Directors and the officers who shall hold office for the year 2002 or until their successors are elected or appointed and have qualified, are as follows:

### BOARD OF DIRECTORS

- (i) MARLENE QUINTANA
  4810 SW 198 Terrace
  Ft. Lauderdale, Florida 33332
- (ii) GISELA SALAS 4839 SW 148<sup>m</sup> Avenue #410 Ft. Lauderdale, Florida 33330

### OFFICERS

MARLENE QUINTANA

\_ PRESIDENT / TREASURER

GISELA SALAS

VICE-PRESIDENT / SECRETARY

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- 4. This Amendment was recommended by the Ecard of Directors of the Corporation's shareholders on February 21, 2002.
- 5. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this Z day of February, 2002.

AMERICAN DISSEL POWER, INC., a Florida corporation

By: RAJEH SALAS, SECRETARY

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 2/day of February, 2002 by RALPH SALAS, as Secretary of American Diesel Power, Inc., a Florida corporation, on behalf of the Corporation. Re is personally known to me and did not take an oath.

Novary Public State of Florida

Commission No.\_\_\_\_