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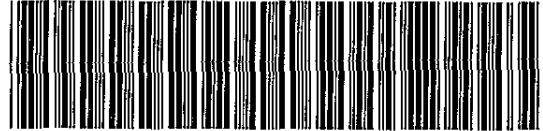
(Business Entity Name)

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Ps. 12/5/02

Carol Goldstein Stiefel

Attorney at Law

1550 Madruga Ave., Suite 120
Coral Gables, Florida 33146

(305) 661-4600
(305) 284-9186 Fax

November 22, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Academy of Kendall, Inc.
Document Number P02000029612

Gentlemen:

Enclosed please find a check for \$105.00 for filing fees together with the following documents for the above referenced company:

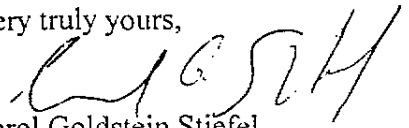
1. Statement of Change of Registered Office and Registered Agent,
2. Amendment to the Articles of Incorporation and
3. Resignation of Officer and Director.

Please change your records accordingly. Please return all correspondence concerning this matter to me at:

Carol Goldstein Stiefel, Esq.
1550 Madruga Avenue
Suite 120
Coral Gables, Florida 33146

If you have any questions, please feel free to contact me at 305-661-4600 ext. 208.
Thank you for your assistance.

Very truly yours,


Carol Goldstein Stiefel

Enclosures

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02 NOV 25 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

THE ACADEMY OF KENDALL, INC.

DOCUMENT NO. P02000029612

The Articles of Incorporation of The Academy of Kendall, Inc., a Florida corporation (the "Corporation") are hereby amended pursuant to the provisions of Section 607.1006 of the Florida Statutes, as follows:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the corporation is CYBER EDUCATION KENDALL, INC.

The address of the principal office of this corporation shall be 10621 North Kendall Drive, Suite 104, Miami, Florida 33176 and the mailing address of the corporation shall be the same.

This amendment was approved by the shareholders on November 6, 2002. The number of votes cast for the amendment were sufficient for approval.

Signed this 22 day of November, 2002

CYBER EDUCATION KENDALL, INC.

By: 
Shawn Spector
President