

PO5000047059

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PICK-UP  WAIT  MAIL

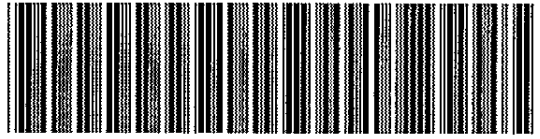
(Business Entity Name)

(Document Number)

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*Amend*

07/31/06--01028--013 \*\*35.00

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06 JUL 31 PM 2:44  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
06 JUL 31 AM 11:53  
REGISTRATION  
DIVISION  
STATE OF FLORIDA

*APR  
7/31/06*

**LAZARUS**  
**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165**  
**305-552-5973**



Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. LOOK THINK & LEARN INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LOOK THINK & LEARN, INC

FILED  
06 JUL 31 PM 2:44  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 VII – Officers/Directors**

Delete: VP

Rosario Valladares  
11510 SW 80 Street  
Miami, FL 33173

**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:

**THIRD:** The date of each amendment's adoption: 7/21/06

**FOURTH:** Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments was/were sufficient for approval.

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):*

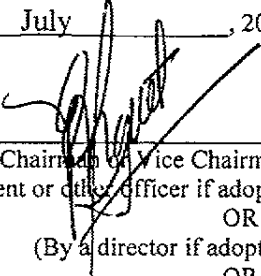
“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_”

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.

Signed this 21st day of July, 2006

Signature

  
\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELENA M. UGUET

\_\_\_\_\_  
Typed or Printed Name

PRESIDENT

\_\_\_\_\_  
Title