

P07000041602

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December 19, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INSTITUTE FOR PROFESSIONAL STUDIES, INC.
1060 SW 111 WAY
DAVIE, FL 33324

SUBJECT: INSTITUTE FOR PROFESSIONAL STUDIES, INC.
REF: P07000041602

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of the amendment's adoption must be on or before the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
Regulatory Specialist II

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

(((H07000302725)))

**Articles of Amendment
to
Articles of Incorporation
of**

INSTITUTE PROFESSIONAL STUDIES, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P07000041602

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE DIRECTOR: JOSE MONTES

THE NWE DIRECTOR WILL BE: ALEJANDRO REBOLLEDO JR.

1060 SW 11 WAY DAVIE, FL 33324

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

((H07000302725))

The date of each amendment(s) adoption: 12-19-2007

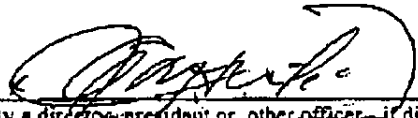
Effective date if applicable: 12-19-2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
 _____"
 (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.

Signature 
 (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE MONTES

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)