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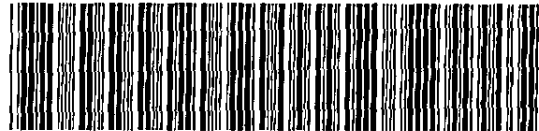
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ARTICLES OF AMENDMENT

OF

ENGLISH AND FUN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB -7 AM 11:44

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of English and Fun, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

ENGLISH AND FUN, INC.

The principal address of the corporation is:

7648 Lockwood Ridge Road

Sarasota, Florida 34243

AMENDMENT OF NAME

This corporation is changing the corporate name to be WRISTON CONSULTING, INC. effective January 31, 2005.

This amendment was made on January 31, 2005 unanimous by vote of the one stockholder of common stock of the corporation.

NEW CORPORATE ADDRESS

The new address for the corporation is:

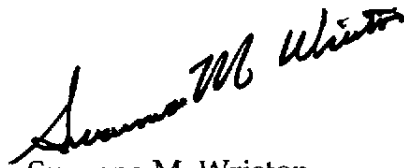
7648 Lockwood Ridge Road

Sarasota, Florida 34243

The name and address of the person signing these Amendments of the Articles is:

Susanna Wriston
7031 W. Tonto Drive
Glendale, AZ 85308

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 31st day of January, 2005.



Susanna M. Wriston
President

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 31ST day of January, 2005, before me, an officer duly authorized and acting, personally appeared Susanna M. Wriston, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Notary Public

My commission expires:

