

This correspondence pertains to the article of amendment to change the name of,
Pyramid Language Center, Inc.

To

Van Horne & Co. Inc.

000003030830--8
-11/01/99-01095-018
*****35.00 *****35.00

Enclosed is the application and fee.

I can be reached at 305-534-0990, or corresponded with at:

Maria Cristina Arcanjo
910 West Ave. #216
Miami Beach, Fl. 33139

FILED
99 NOV - 1 AM 10:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

P960000042050
NC
386
11-1-99

**ARTICLE'S OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PYRAMID LANGUAGE CENTER INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

NEW NAME:

VAN HORNE & CO. INC.

FILED
99 NOV - 1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 10/10/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

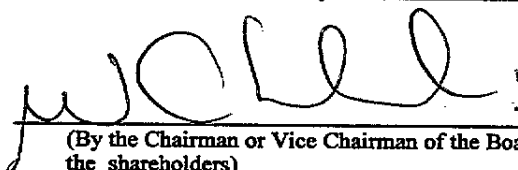
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 10th day of OCTOBER, 19 99.

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)

MARIA CRISTINA ARANJO
Typed or printed name

PRESIDENT

Title