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From: Account Name : ACE INDUSTRIES, INC.  
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BASIC AMENDMENT  
THE SOVEREIGN GROUP, INC.

Certificate of Status	0
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N/C

4/9/03

PC

HO3-107478

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

THE SOVEREIGN GROUP, INC.  
(Present Name of Corporation)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**DELETED:** ARTICLE 1: THE SOVEREIGN GROUP, INC.

**ADDED:** ARTICLE 1: LAJK EDUCATION INC.

**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: 4/8/03

**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 board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS APRIL DAY 8 OF 2003.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: RICARDO LAZOFF

TITLE: PRESIDENT

HO3-107478