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October 13, 1998

Secretary of State
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: Cosgrave Schools, Inc.
Our File No. 566-97

FILED
98 OCT 15 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

100002664811--2
-10/15/98--01079--010
*****35.00 *****35.00

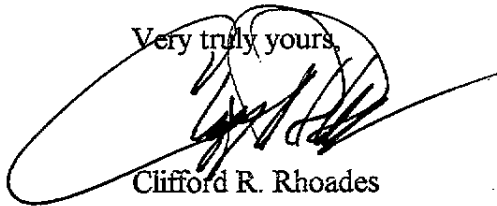
I have enclosed the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of the above corporation, for filing with the Secretary of State. Please proceed to file same and return a filed date stamped copy to the undersigned at your earliest convenience.

I have enclosed a check in the amount of \$35.00 for the filing fee.

Thank you for your courtesy and cooperation in this matter.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,



Clifford R. Rhoades

CRR/ncs
Enclosures - as stated above

cc: Jennifer R. Cosgrave
(with enclosure)

VS OCT 20 1998
Amend. & N/C

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
COSGRAVE SCHOOLS, INC.

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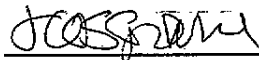
The undersigned officer of the corporation described herein hereby submits the following amendments to the corporation's Articles of Incorporation to the Florida Secretary of State.

1. The date of incorporation of the corporation is October 9, 1997.
2. The name of the corporation before amendment is COSGRAVE SCHOOLS, INC.
3. The name of the corporation after amendment is MY SCHOOL, INC.,
4. The texts of each amendment as adopted are as follows:

ARTICLE I. The name of the corporation is changed to MY SCHOOL, INC.
ARTICLE II. The principal office is 1002 Persimmon Avenue, Sebring, Florida
5. The date of adoption of each amendment was: October 8, 1998.
6. The amendments were adopted by: JENNIFER R. COSGRAVE, the sole director.
Shareholder action was not required.
7. These amendments will be effective upon filing.

The manner of the adoption of the article of amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 8th day of October, 1998.

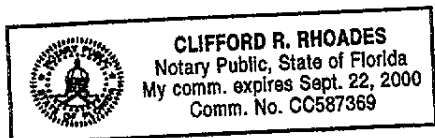


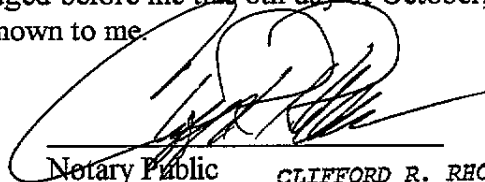
JENNIFER R. COSGRAVE
PRESIDENT/DIRECTOR
 SOLE SHAREHOLDER

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 8th day of October, 1998, by JENNIFER R. COSGRAVE who is personally known to me.

Stamp/Seal





Notary Public CLIFFORD R. RHOADES
My Commission Expires: