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P800010358055

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Amendment of Articles of Incorporation

400003134244--3 -02/14/00--01079--019 *****43.75 *****43.75

Dear Sir/Madam:

Enclosed for filing (in accordance with Section 607.1006 of the Florida Statutes) please find the following:

- 1. An original and one copy of the Articles of Amendment to the Articles of Incorporation of TSSi Holdings, Inc.;
- 2. A check in the amount of \$43.75, (the \$35.00 filing fee plus \$8.75 for return of a certified copy).

Upon filing the Articles, please return a certified copy to me at the above address. Also, please do not hesitate to contact me should you have any questions or concerns. I can be reached at (407) 835-9899 ext. 223.

Your attention to this matter is appreciated.

Sincerely,

David M. Sundstrom

Vice President

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SECRETARY OF STATE

NC RCO Z-Z

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TSSI HOLDINGS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is presently TSSI HOLDINGS, INC.

SECOND: The following amendments to the Articles of Incorporations are adopted:

1. Article I is amended to read as follows:

"ARTICLE I Name of Corporation

The name of the Corporation is:

eSchoolSolutions.com, Inc. "

THIRD: Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was adopted by the Shareholders without an act of the directors and the number of votes cast by the Shareholders was sufficient for approval.

FOURTH: The date of each amendments adoption was January /, 2000.

Signed this ______ day of January, 2000.

TSSI HOLDINGS, INC.

By:

Joseph J. Wise President