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HUNTON &  
WILLIAMS

ONE BISCAYNE TOWER  
SUITE 2500  
2 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131-1802

TEL 305 • 810 • 2500  
FAX 305 • 810 • 2460

OLGA L. DUQUE  
DIRECT DIAL: 305 • 810 • 2542  
EMAIL: oduque@hunton.com

FILE NO: 56277.3

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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August 3, 2000

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: South Florida Private Schools, Inc.

600003347596--7  
-08/07/00--01104--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75


Dear Sir or Madam:

We are enclosing for filing with your office Articles of Amendment to Articles of Incorporation of South Florida Private Schools, Inc.

Also enclosed is our check in the sum of \$43.75 in payment of the filing and certified copy fees.

If you have any questions regarding this matter, please do not hesitate to call.

Very truly yours,

  
Olga L. Duque  
Certified Legal Assistant

Enc.

cc: Abigail C. Watts-FitzGerald, Esq.

Doc #: 21841; V. 1

N/C

V. SHEPARD AUG 18 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTH FLORIDA PRIVATE SCHOOLS, INC..**

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I.

The name of the corporation is South Florida Private Schools, Inc. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

The name of the Corporation is Gulliver Schools, Inc. (hereinafter called the "Corporation")."

III.

There are no members of the Corporation. This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 617.1002 of the Florida Not For Profit Corporation Act by the Board of Trustees of the Corporation at a meeting held on July 25, 2000.

Except as amended hereby, all of the other provisions of the Articles of Incorporation of the Corporation remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 25<sup>th</sup> day of July, 2000.

SOUTH FLORIDA PRIVATE SCHOOLS, INC.

By: \_\_\_\_\_

Jeffrey S. Bartel  
President