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COR AMND/RESTATE/CORRECT OR O/D RESIGN READ2SUCCEED, INC.

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9/24/2010

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EMPIRE CORP KIT

OR

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

READ2SUCCEED, INC.

(PRESENT NAME)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprof orporation adopts the following articles of amendment to its articles of incorporation.
TRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(5) BEING AMENDED, ADDE

ARTICLE V: DELETE CLARE WILLIAMS AS DIRECTOR

SECOND: The date of adoption of the amendment(s) was: SEPTEMBER 23, 2010

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- _X_ There are no members entitles to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 23 day of SEPTEMBER, 2010

Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Typed or printed name: Carlos M. Trueba

Title: Director

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