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MIAMI, FLORIDA 33131-2335

TELEPHONE (305) 372-1800 TELECOPIER (305) 372-3508

July 23, 2003

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: The New World School of Arts Connection Parent Booster Organization, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles for the abovenamed corporation and a check made payable to the Florida Secretary of State for \$35.00 representing your filing fees. Please return to the undersigned a certified copy of the amendment.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

YCP: Enclosure

cc: Laurel M. Isicoff, Esq. (w/o enc.)

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ARTICLES OF AMENDMENT OF THE NEW WORLD SCHOOL OF THE ARTS CONNECTION PARENT BOOSTER ORGANIZATION, INC.

Pursuant to the provisions of Fla. Stat. §§ 617.100 The New World School of the Arts Connection Parent Booster Organization, Inc. (the "Corporation") adopts the following Articles of Amendment:

First: The Articles of Incorporation are amended as follows:

ARTICLE I

The name of the Corporation shall be Connection Parent Organization Inc

Second:

These amendments were adopted by the members entitled to vote on

this issue.

Third:

These amendments are effective as of September 4, 2002.

The undersigned, as Secretary of The New World School of the Arts Connection Parent Booster Organization, Inc., is authorized to execute these Articles of Amendment as of the 4th day of September, 2002.

aurel M. Isicoff, Secretary

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