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May 24, 2000

Via FedEx

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

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-05/25/00-01056-004

*****43.75 *****43.75

Re: Gulliver Academy, Inc.

Dear Sir or Madam:

We are enclosing for filing with your office an Amendment to Articles of Incorporation of Gulliver Academy, Inc.

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

If you have any questions, please do not hesitate to call me.

Very truly yours,



Olga L. Duque
Certified Legal Assistant

FILED
MAY 25 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encs.

cc: Abigail Watts-FitzGerald, Esq.

Doc #: 16891; V. 1

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Abigail Watts-FitzGerald
NO 5-25-00
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**AMENDMENT
TO
ARTICLES OF INCORPORATION OF
GULLIVER ACADEMY, INC.**

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

1. The name of the corporation is Gulliver Academy, Inc. (the "Corporation").
2. The following amendment to the Articles of Incorporation was agreed to and adopted by the Directors of the Corporation with unanimous shareholder consent on the 23rd day of May, 2000, in the manner prescribed by Section 607.1003, Florida Statutes, as amended:

ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation is Krutulis Family Corporation, and its address is 8603 South Dixie Highway, Suite 406, Miami, Florida 33143."

Signed this 23 day of May, 2000.



John Krutulis, President and Director

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TALLAHASSEE, FLORIDA