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Division of Corporations

BILZIN, SUMBERG, ET. AL

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297295

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BASIC AMENDMENT

INTERNATIONAL FINE ARTS COLLEGE, INC.

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**SECOND ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL FINE ARTS COLLEGE, INC.**


The undersigned, Edward Porter, being the President of International Fine Arts College, Inc., a Florida corporation (the "Corporation"), incorporated on October 1, 1965, under Document No. 297295, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation, as heretofore amended, is hereby amended in its entirety to read as follows:

"ARTICLE I.

NAME. The name of the corporation is Porter Holdings, Inc."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously approved, authorized and directed by the Board of Directors and the sole shareholder of the Corporation by Written Consent to Corporate Action dated as of September 4th, 2001. All other provisions of the Articles of Incorporation of the Corporation, as heretofore amended, shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand as President and on behalf of the Corporation the 4th day of September, 2001.



Edward Porter, President

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