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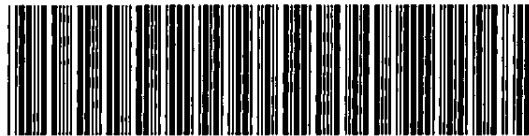
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DIVISION OF CORPORATIONS
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Name Change

08/31/06

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2006

GINA C. ROMERO
1600 S.W. 57TH AVE.
MIAMI, FL 33155

SUBJECT: THE PLAYHOUSE & BILTMORE SCHOOL, INC.
Ref. Number: 380316

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 306A00049742

July 25, 2006

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Article of Incorporation

To Whom It May Concern:

Attached you will find the Articles of Amendment to Articles of Incorporation for the Playhouse and Biltmore School, Inc. document #380316 along with a check in the amount of \$35.00.

The check was previously mailed.

Very truly yours,

Gina C. Romero
President
1600 S.W. 57th Avenue
Miami, Florida 33155

RECEIVED

06 AUG 2006 11:08:00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 25 PM 5:00

Articles of Amendment
To Articles of Incorporation
Of

The Playhouse & Biltmore School, Inc.
Document No. 380316

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment(s) adopted:

Article I – name change from The Playhouse & Biltmore School to **The Biltmore School, Inc.**

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
Not applicable.

Third: The date of each amendment's adoption: July 25, 2006

Fourth: Adoption of Amendment (s)

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of July 2006.

Signature: _____

Gina C. Romero
President