Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Photocopy Certificate of Status Mail out Will wait NEW FILINGS **AMENDMENTS** Profit Amendment **NonProfit** Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHERITILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

DW9 8

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

TAMPA READING CLINIC & DAY SCHOOL, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Tampa Reading Clinic & Day School, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is Tampa Reading Clinic and Day School, Inc.
- 2. The following Amendment to the Articles of Incorporation (the "Amendment") was adopted on August 1997, by the sole director and sole shareholder of the Corporation in strict compliance with the provisions of Section 607.1003 of the Florida Business Corporation Act:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is TRC & DS, Inc. The Corporation's principal office and mailing address is 2219 South Occident Street, Tampa, Florida 33629.

3. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand this <u>15</u> day of August, 1997.

TAMPA READING CLINIC AND DAY SCHOOL, INC., a Florida corporation

SECRETARY MIR 19

Joan F. Schabacker, President