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Florida Department of State

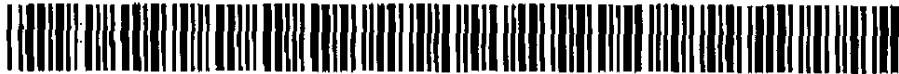
Division of Corporations

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**ARTICLES OF AMENDMENT
PROFESSIONAL DIVING SCHOOLS OF FLORIDA, INC.**

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of PROFESSIONAL DIVING SCHOOLS OF FLORIDA, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of PROFESSIONAL DIVING SCHOOLS OF FLORIDA, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is PROFESSIONAL DIVING SCHOOLS OF FLORIDA, INC.
2. The Articles of Incorporation of PROFESSIONAL DIVING SCHOOLS OF FLORIDA, INC. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

Article I - Name:

The name of this corporation shall be "TUCKER SCHOOLS, INC."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on July 22, 2008, and written consent to the said Amendment was given on July 22, 2008 by the majority of shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

5. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of

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PROFESSIONAL DIVING SCHOOLS OF FLORIDA, INC. shall be deemed to be amended accordingly.

DATED this 22 day of July, 2008.



Frank E. Gernert
President

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