

Apr. 9. 2015 11:34AM
4/9/2015

Gray Robinson

Division of Corporations

No. 0142 P. 1

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FINANCIAL AID MANAGEMENT FOR EDUCATION, INC.

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No. 0142
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FINANCIAL AID MANAGEMENT FOR EDUCATION, INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE FIRST: The name of the Corporation is Financial Aid Management for Education, Inc. and the Corporation's document number is: 584779.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that **ARTICLE VI** of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"VI - The number of Directors of this Corporation shall not be less than one (1)."

ARTICLE THIRD: The amendment was adopted by the board of directors and the shareholders of the Corporation effective as of April 7, 2015. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand this 7th day of April, 2015.

**FINANCIAL AID MANAGEMENT FOR
EDUCATION, INC., a Florida corporation**

By: _____

W A Little
William A. Little, CEO/President