

653602



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 568240 82866A

AUTHORIZATION

Patricia Pyjuts

COST LIMIT : \$ ~~70~~ 35.00

ORDER DATE : January 28, 2000

ORDER TIME : 11:32 AM

ORDER NO. : 568240-005

CUSTOMER NO: 82866A

CUSTOMER: Jennifer O'Connor, Esq
Clark & Campbell, P.a.
4740 Cleveland Heights Blvd

Lakeland, FL 33813

*Name
Change*

100003114571--6

Amend

DOMESTIC AMENDMENT FILING

NAME: SCHOOLHOUSE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

FILED
00 JAN 28 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 28 PM 12:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*NR
1/28/00*

AMENDMENT TO ARTICLES OF INCORPORATION
OF
SCHOOLHOUSE, INC.

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

FIRST: Amendments adopted:

Article I

In Article I, the name "SCHOOLHOUSE, INC." is deleted and the name "J. Mills & Associates, Inc." is substituted therefor.

Article VI

The paragraph in Article VI is deleted in its entirety and substituted with the following paragraph:

"The street address of the initial registered office of this corporation is 705 Hunters Run Boulevard, Lakeland, Florida 33809 and the name of the [] registered agent of this corporation at that address is John G. Mills. The principal office of the corporation is 705 Hunters Run Boulevard, Lakeland, Florida 33809. The Board of Directors may from time to time move the registered office to any other address in Florida."

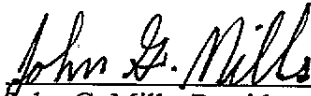
SECOND: The date of the amendments' adoption is: January 27th, 2000.

THIRD: In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

FOURTH: The foregoing amendments were approved by the shareholders of SCHOOLHOUSE, INC. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, we have set our hands and seals this 27th day of January, 2000.

ATTEST:

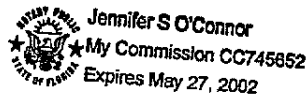

John G. Mills, President


Judith A. Mills, Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 27th day of January, 2000, by John G. Mills, as President of SCHOOLHOUSE, INC. He is personally known to me or has produced _____ as identification and did not take an oath.

WITNESS my hand and official seal in the county and state named above this 27th day of January, 2000.

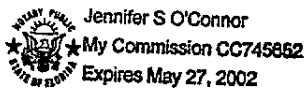


J. S. O'Connor
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 27th day of January, 2000, by Judith A. Mills, as Secretary of SCHOOLHOUSE, INC. She is personally known to me or has produced _____ as identification and did not take an oath.

WITNESS my hand and official seal in the county and state named above this 27th day of January, 2000.



J. S. O'Connor
NOTARY PUBLIC