Milligan & Associates, P.A.

Mailing Address:
P.O. Box 3254
West Palm Beach, Florida 33402-3254

Telephone: 561.804.9866
Facsimile: 561.694.8709

737014

25 July 2000

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

ATTN: Amendments Section

Re: Amendments to Articles of Incorporation – Freedom Learning Center, Inc.
        Charter Number: 737014
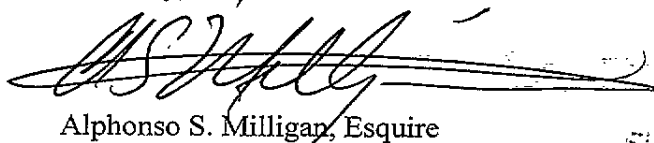
Ladies and Gentlemen:

        The above referenced corporation is requesting action by the filing of the enclosed
Amendments to Articles of Incorporation. Also, please find two checks totaling $43.75
for the filing fee and certified copy.

        Please forward acknowledgements to:

        Alphonso S. Milligan, Esquire
        Milligan & Associates, P.A.
        P.O. Box 3254
        West Palm Beach, Florida 33402-3254

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                        Sincerely,

                        Alphonso S. Milligan, Esquire

enclosure

M&A.Freedom Learning Center, Inc.Cover Letter..Dept of State.Amend to Art of Incorp.25Jul00

FILED
00 AUG -2 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Suite 1011, 3910 RCA Boulevard, Palm Beach Gardens, Florida 33410

AMENDMENTS TO ARTICLES OF INCORPORATION

OF

FREEDOM LEARNING CENTER, INC.

The following amendments were adopted on the _21_ day of _June_ 2000 by a majority vote of the Board of Directors, member approval is not required.

Freedom Learning Center, Inc. is organized under the Non-Profit Corporation Law of the State of Florida.

ARTICLE IV – GENERAL PURPOSES

Said corporation is organized exclusively for religious, charitable and educational purposes to aid in the relief of the poor, the distressed, or the underprivileged, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The programs will include, but not limited to, real property acquisition, job creation, affordable housing, employability skills training and literacy.

EXECUTED on the _21_ day of _June_ 2000.

_____
as its Chairperson

ATTEST:

_____
as its Secretary