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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Yukan Power, Inc.

An Adventure in Learning

11345 Blackbark Drive

Riverview, FL 33569

813-672-6270

February 10, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is an amendment to our articles of incorporation. Also enclosed is a check for \$43.50 for the filing fee and one certified copy of the amendment.

Sincerely,



Daniel Whittman
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Yukan Power Inc.
(present name)

852869
(Document Number of Corporation)

FILED
03 FEB 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following article of amendment to its articles of incorporation.

First: The amendment adopted: Article One (the name of the corporation) is being amended to East Bay Preparatory, Inc.

Second: The date of adoption of the amendment was February 10, 2003.

Third: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Daniel Whitman

Signature of Chairman, Vice Chairman, President of other officer

Daniel Whitman

Typed on printed name

President

Title

2/10/03

Date