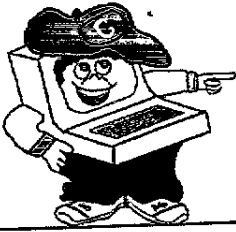


J16238



Computer Learning Center of Tall, Inc.

2801 Kilkierane Drive
Tallahassee, FL 32309
(850) 894-0205

July 7, 2002

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

880006969998--3
08/08/02--01824--012
*****52.50 *****52.50

Dear Sir or Madam:

Enclosed you will find a completed form for articles of amendment for the Computer Learning Center of Tall, Inc. submitted for certification. A check in the amount of \$52.50 is also enclosed to cover the filing fee, certified copies of the amendment and a certificate of status.

I would appreciate your prompt attention to this request.

Sincerely,

Judy Jones
Judy Jones
President

FILED
02 AUG -8 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JT 16238 8-8-02
380 WC
* cert copy
* cert/letter

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Computer Learning Center of Tallahassee, Inc.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
Article number 1 is to be amended to read: The name of the corporation is **COMPUTER KIDS, INC.**

Article number 5 is to be amended to read: The street address of the corporation's principal office in the State of Florida is:

2801 Kilkerane Drive
Tallahassee, Florida 32309

Article number 6 is to be amended to read: The name and address of the corporation's resident agent is:

Mrs. Judy Jones
2801 Kilkerane Drive
Tallahassee, Florida 32309

Article number 7 is to be amended to read: The name and address of the sole Board of Director who is to serve as a member thereof is:

Judy Jones
2801 Kilkerane Drive,
Tallahassee, Fl 32309

Article number 9 is to be amended to read: The name and address of the sole incorporator is:

Judy Jones
2801 Kilkerane Drive,
Tallahassee, Fl 32309

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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03 AUG - 8 AM 8:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THIRD: The date of each amendment's adoption: August 2, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of August, 2002.

Signature

Judy Jones
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Judy Jones

Typed or printed name

President

Title