

L 00000000 509

HINES NORMAN & ASSOCIATES, P.L.

ATTORNEYS AT LAW

JAMES P. HINES
RANDY MILLER
CHRISTOPHER H. NORMAN
JAMES P. HINES, JR.
STEPHEN C. SULLIVAN

HYDE PARK PROFESSIONAL CENTER
315 S. HYDE PARK AVENUE
TAMPA, FLORIDA 33606

TAXATION
CORPORATION & BUSINESS LAW
ESTATE PLANNING & ADMINISTRATION

(813) 251-8659
FAX (813) 254-6153

February 22, 2000

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003147813--1
-02/25/00--01075--002
*****25.00 *****25.00

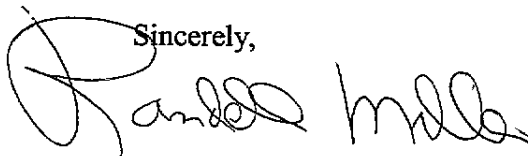
Re: Amendment to Articles of Organization of Celadon Intn'l., LLC.

Dear Sir or Madam:

Enclosed are an original and one copy of the above-referenced amendment. Please file the amendment, date stamp the copy, and return the copy to our office. Also enclosed is our check in the amount of \$25.00 to cover the cost of the filing of the amendment.

Should you have any questions with regard to this matter, please do not hesitate to contact our office.

Sincerely,



Randell Miller

RM/cd
Enclosures

00 FEB 25 PM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

mt
2/29

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
CELADON INTN'L, LLC**

(1) The Articles of Organization are amended as follows:

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

**ARTICLE I
Name**

L-509

The name of the limited liability company created hereby (hereafter "the Company") is: **CELADON INSTITUTE, LLC.**

(2) This Amendment was adopted by the unanimous consent of the members on the 21st day of February, 2000.

(3) The original Articles of Organization were filed by the Florida Secretary of State on January 10, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Company have executed these Articles of Amendment on the 23rd day of February, 2000.

President

Secretary

FILED
FEB 25 PM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23 day of February, 2000, by Julie Anne Seligson, President and Secretary of CELADON INTN'L, LLC, a Florida limited liability company, on behalf of the limited liability company. She is personally known to me and did not take an oath.



Randall M. Miller
Commission # CG 897892
Expires Jan. 22, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Randall M. Miller

Notary Public (Signature)

Randall M. Miller

Notary Public (Printed Name)