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Attorney at Law 981 Ridgewood Avenue, Suite 101 Venice, Florida 34292 (941) 488-4422 Fax (941) 483-4992

Wills, Trusts, Estates Business Planning Taxation Masters in Tax Law from University of Florida

July 18, 2000

TRANSMITTAL LETTER

000003345700--3 -08/04/00--01002--002 *****25.00 ******25.00

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

SUBJECT: Articles of Amendment

RE: AMERICAN CLASSROOM, L.L.C.

Enclosed is an original and one (1) copy of Articles of Amendment to Articles of Organization of American Classroom, L.L.C. and a check for \$25.00 (filing fee).

FROM:

GREG A. BETTERTON, Esq. 981 Ridgewood Avenue, Suite 101 Venice, Florida 34292 (941) 488-4422

DAUG-4 PMI2: 29

ARTICLES OF AMENDMENT TO . ARTICLES OF ORGANIZATION OF AMERICAN CLASSROOM, L.L.C.

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 26, 2000.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE IV DURATION should read as follows: "The Company's existence shall commence on the date of filing these articles of organization and shall have perpetual existence or until dissolved."

ARTICLE VI MEMBERS should read as follows: "BISON CAPITAL, 981 Ridgewood Avenue, Suite 105, Venice, Florida 34292"

Dated 7/14. ____, 2000

GREG A BETTERTON

Authorized Representative of a Member

Filing Fee: \$25.00

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