LIBOB FINERERG 1486

3500 Gateway Drive, Suite 201 Pompano Beach, Florida 33069-4870 e-mail: libofineberg@email.com Tel: (954) 975-6060 Fax: (954) 975-6005

January 23, 2001

Registration Section Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Articles of Amendment for THE SAGEMONT VIRTUAL UPPER SCHOOL, LLC

Dear Division of Corporations:

20000363332--4 -02/05/01--01105--003 *****30.00 *****30.00

Enclosed please find two original signed Articles of Amendment to the Articles of Organization for

THE SAGEMONT VIRTUAL UPPER SCHOOL, LLC

L01000001486

Changing the name to

THE SAGEMONT VIRTUAL SCHOOL, LLC

Also enclosed is trust account check no. 6853 in the amount of \$30.00 (representing \$25.00 for the filing fee and \$5.00 for the Certificate of Status) for filing of the Articles of Amendment with the Department of State. Please return a certified copy of these Articles of Amendment and the Certificate of Status to this office via Airborne Express. A return airway bill (# 9354363244) and express envelope are enclosed.

Do not hesitate to call should you require any additional information or should you have any questions. Thank you for your courtesies.

Very truly yours,

(Dictated but not signed to expedite delivery)

Libo B. Fineberg

LBF/gaf

/enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

THE SAGEMONT VIRTUAL UPPER SCHOOL, LLC

<u>FIRST</u>

The date of filing of the Articles of Organization was January 29, 2001.

SECOND

The following amendments to the articles of organization were adopted by the limited liability company:

ARTICLE I - Name: is revoked in its entirety and replaced as follows:

ARTICLE I - Name:

The name of the Limited Liability Company is:

THE SAGEMONT VIRTUAL SCHOOL, LLC

<u>THIRD</u>

Except as amended herein, the Articles of Organization are hereby ratified and confirmed in all respects.

Dated February 2, 2001.

Libo B. Fineberg, Authorized Member