45486

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OVERSTREET, MILES, RITCH & CUMBIE, P.A.

ATTORNEYS AT LAW

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Telephone: (407) 847-5151 Facsimile: (407) 847-3353

December 10, 2002

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Filing Articles of Amendment to Articles of Incorporation of DML Training & Consulting, Inc.

Dear Amendment Section:

Please find enclosed, under the cover of this letter, the Articles of Amendment to Articles of Incorporation of DML Training & Consulting, Inc., and a check made payable to the Department of State in the amount of \$43.75 for filing the Articles and a certified copy of the filing. Please file the Articles of Amendment and forward back to us a certified copy of the filing, via the enclosed envelope.

Please do not hesitate to contact me with any questions or comments. Thank you for your time and cooperation.

Yours truly,

Haley D. Bronson, Esquire

Attorney of

Overstreet, Miles, Ritch & Cumbie P.A.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DML TRAINING & CONSULTING, INC.

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ALLAHASSEE, FLORIDA

DOCUMENT NUMBER OF CORPORATION: L45486

Pursuant to the provisions of Florida Statutes §607, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. An Amendment was adopted amending the name of the corporation to:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: Learning Journey, Inc. The principal place of business of this corporation shall be 1578 Regal Oak Drive, Kissimmee, Florida 34744.

- 2. The date of the Amendment's adoption was **December** 7, 2002.
- 3. The Amendment was approved by the Shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this 1th day of Necember, 2002.

Donna M. Long, President

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