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BASIC AMENDMENT
ASIAN CULTURAL INSTITUTE, INC.

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Asian Cultural Institute, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE I - Corporate Name & Address

The name of the corporation is Boca Raton Chinese School, Inc. which is located at 23142 Sandalfort Plaza Drive, Boca Raton, FL 33428.

SECOND: The amendment was adopted by the Board of Directors on the 2nd day of October, 2002.

THIRD: The above amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of October, 2002.

Signature:

Jane Chao
Jane Chao, President

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TALLAHASSEE, FLORIDA

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