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BASIC AMENDMENT

SEMINOLE PREPATORY SCHOOL, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2004

SEMINOLE PREPATORY SCHOOL, INC.
6101 N HABANA AVE
TAMPA, FL 33614

SUBJECT: SEMINOLE PREPATORY SCHOOL, INC.
REF: N00000006341

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ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
SEMINOLE PREPARATORY SCHOOL, INC.

Pursuant to Sections 617.1002 and 617.1006, Florida Statutes, the Articles of Incorporation of Seminole Preparatory School, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

- FIRST: The name of the Corporation is Seminole Preparatory School, Inc.
- SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "The Cambridge School, Inc."
- THIRD: There are no members of the Corporation. The foregoing amendment was adopted by the written consent of the Board of Trustees of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 617.1002 and 617.1006 of the Florida Statutes, on April 20, 2004.

IN WITNESS WHEREOF, the undersigned has executed this instrument on April 20, 2004.

By: Dr. Louis N. Brown, Jr.
Its: President

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