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BASIC AMENDMENT

PAIDEIA INSTITUTE, INC.

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Amendment
11/06/01 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 6, 2001

PAIDEIA INSTITUTE, INC.
3946 JEAN STREET
JACKSONVILLE, FL 32205

SUBJECT: PAIDEIA INSTITUTE, INC.
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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAIDEIA INSTITUTE, INC.

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1. The name of this Corporation is Paideia Institute, Inc.
2. Article V of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE V
SPECIFIC PURPOSES

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law."

3. The foregoing amendment was adopted pursuant to Section 617.1006, Florida Business Corporation Act, by the Unanimous Written Consent to Resolutions by the Board of Directors of the Corporation on ~~October~~ ^{November 5}, 2001. There are no members of the Corporation; therefore, no members are entitled to vote on the amendment.

IN WITNESS WHEREOF, Paideia Institute, Inc. has caused these Articles of Amendment to ~~Articles~~ of Incorporation to be executed in its name by its President this 5th day of ~~October~~ ^{November}, 2001.

PAIDEIA INSTITUTE, INC.

By: 

Alexander M. Leaser
President

JK184060

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