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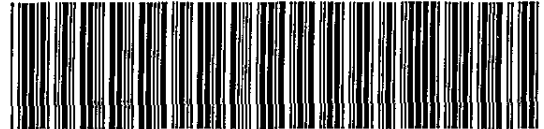
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06/23/03--01055--017 **35.00

FILED
03 JUN 23 PM 12:07
TALLAHASSEE, FLORIDA

RR,
.7/2/03

MARIO D. GERMAN, LAW CENTER, P.A.

NORTH BROWARD PROFESSIONAL CENTER

Suite 320

100 EAST SAMPLE ROAD

Pompano Beach, Florida 33064

Telephone (954) 788-7979

Fax (954) 788-5211

TRANSMITTAL LETTER

June 20, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

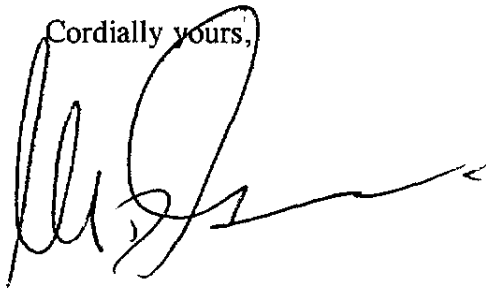
Re: **TREASURE COAST ACADEMY, INC**

Dear Clerk:

Enclosed is the original and one (1) copy of the articles of incorporation for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Cordially yours,

A handwritten signature in black ink, appearing to read 'Mario D. German', with a long, sweeping horizontal line extending to the right.

Mario D. German, J.D.
Attorney at Law

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUN 23 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TREASURE COAST ACADEMY, INC.

Pursuant to the provisions of section ~~617.1005~~ and/or ~~617.1006~~, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I is amended to read:

SUNSHINE ACADEMY, FOR POSITIVE LEARNING, INC.

SECOND: Amendment(s) adopted:

Article IV is deleted in its entirety and is amended to read as follows:

DENISE PARROTA	174 N.W. 11 TH AVENUE BOCA RATON, FL 33480
RENATTA ESPINOZA	263 RIVER BLOCK LANE ROYAL PALM BEACH, FL 33411
MARIO D. GERMAN	100 EAST SAMPLE ROAD, STE 320 POMPANO BEACH, FL 33064
CESAR CEA	40129 COCOPLUM CIRCLE COCONUT CREEK, FL 33063
ANN-MARIE MANZANO	7601 SHALIMAR STREET MIRAMAR, FL 33023

THIRD: Amendment(s) adopted:

Article V is deleted in its entirety and is amended to read as follows:

Vice President
ANN-MARIE MANZANO

7601 SHALIMAR STREET
MIRAMAR, FL 33023

Treasurer
CESAR CEA

40129 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

Secretary
DENISE PARROTA

174 N.W. 11TH AVENUE
BOCA RATON, FL 33480

FOURTH: The date of each amendment's adoption: JUNE 23, 2003.

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

Signed this 23rd day of JUNE, 2003.

Signature:


Renatta Espinoza, PRESIDENT