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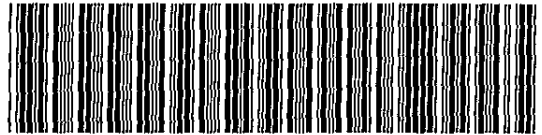
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LAW OFFICES
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November 24, 2003

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

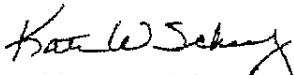
Re: Sunshine Academy for Positive Learning, Inc.

To whom it may concern:

Enclosed please find one (1) original and one (1) copy of Articles of Amendment with regard to the above referenced corporation. Would you kindly return a certified copy of the amendment to me.

Please contact me with any questions.

Sincerely,


Kathleen W. Schoenberg, Esq.

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNSHINE ACADEMY FOR POSITIVE LEARNING, INC.

(Document Number N03000004989)

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

FIRST: Article I is amended to read:

The name of the corporation is:

ACADEMY FOR POSITIVE LEARNING, INC.

SECOND: The date of adoption of the amendment was November 10, 2003.

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

Signed this 10th day of November, 2003.

By:


Renatta Espinoza, President

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