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RORY B. WEINER, P.A.

ATTORNEY AT LAW

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EMAIL: rorybweinerpa@ij.net

August 29, 2003

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

TRANSMITTAL LETTER

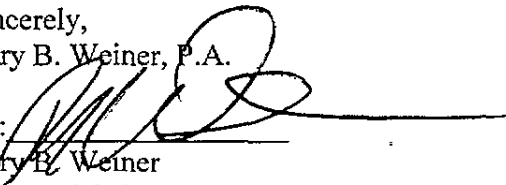
SUBJECT: Articles of Amendment to Articles of Incorporation, Florida High School Achievers Foundation, Inc., N03000006030.

Dear Sir or Madam:

Enclosed please find for filing an original and one (1) copy of the articles of amendment to the articles of incorporation for the above-referenced nonprofit corporation, and a check (# 1) in the amount of forty three dollars and seventy five cents (\$43.75) for the filing fee and a certified copy.

Thank you for your attention to this matter. Should you have any questions you may call me directly at 812-314-2192.

Sincerely,
Rory B. Weiner, P.A.

By: 
Rory B. Weiner
Highland Oaks
10150 Highland Manor Drive
Suite 200
Tampa, FL 33610
(813) 314-2192

enclosures
articles of amendment (original)
articles of amendment (1 copy)
check # (43.75)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FLORIDA HIGH SCHOOL ACHIEVERS FOUNDATION, INC.
N03000006030

FILED
03 SEP -5 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

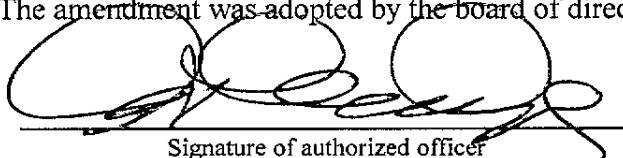
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment Adopted: Article I is being amended.

Article I is amended to read "High School Achievers Foundation, Inc."

SECOND: The date of adoption of the amendment was August 25, 2003.

THIRD: There are no members or members entitled to vote on the amendment.
The amendment was adopted by the board of directors.



Signature of authorized officer

ARTHUR DRYCE

Printed Name

Director

Title

9/3/03

Date