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Appelrouth, Farah & Co., P.A.

Your Consultants to the Business Community

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February 21, 2005

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

RE: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Sunflower Academy, Inc. along with a check in the amount of \$35.00 for a certified copy and filing fee for the Articles of Amendment.

Thank you for your attention to the above.

Sincerely.

Carlos M. Farah, C.P.A.

CMF: ahg

Encl.

Articles of Amendment to Articles of Incorporation of SUNFLOWER ACADEMY, INC.	TALLAHAS	05 FEB 24	
(Name of corporation as currently filed with the Florida Dept. of State)	- F)	-	T
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Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (If changing):

SUNFLOWERS ACADEMY, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADDED TO ARTICLE III:

The Organization is oraganized exclusively for chartible, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, as said Court shall determine, which are organized and operated exclusively for such purposes.

The Organization has a racially non-discriminatory policy toward students.

The date of adoption of the amo	endment(s) was: Pebruary 2, 2004	
Effective date if applicable:	February 2, 2004	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	is (were) adopted by the members and the number of votes east as sufficient for approval.	
	or members entitled to vote on the amendment. The cre) adopted by the board of directors.	
Signed this _21st day of	February 2005 Faleur Laneul	
(By the ch	nairman or vice chairman of the board, president or other officer- if directors been selected, by an meorporator- if the hands of a receiver, trustee, or art appointed fiduciary, by that fiduciary.)	
Rosalina Barreal		
(Typed or printed name of person signing)		
President		
(Tate of person signary)		

FILING FEE: \$35