

Division of Corporations

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THE GLOBAL SCHOOLHOUSE, INC.

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Estimated Charge	\$43.75

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1801 North Military Trail
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Today's Date: Monday, August 07, 2006 2:30:10 PM

Comments:

Please file the attached Articles of Amendment for The Global Schoolhouse, Inc. Thank you.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE GLOBAL SCHOOLHOUSE, INC.**

The undersigned, being a member of the Board of Directors of The Global Schoolhouse, Inc., a Florida not-for-profit corporation (the "Corporation"), hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation pursuant to the provisions of Section 617.1006, Florida Statutes and further states as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting Article I of the Articles of Incorporation and inserting in lieu thereof, the following:

**"ARTICLE I
NAME**

The name of this corporation is "I Want To Learn English Language Labs, Inc. (the "Corporation")."

2. There are no members or members entitled to vote on the foregoing amendment. The amendment to the Articles of Incorporation was adopted by all of the Board of Directors of the Corporation in a Unanimous Written Consent of the Board of Directors dated June 28, 2006.

The undersigned member of the Board of Directors of the Corporation has executed these Articles of Amendment to the Articles of Incorporation this 28 day of June, 2006.

THE GLOBAL SCHOOLHOUSE, INC.

By: 

Doug Drouin, Director

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