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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 11 PM 12:34

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Excelsior Academy of Language of Pinellas, Inc.

DOCUMENT NUMBER: N06000009228

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tim F. Bower, Esq.

(Name of Contact Person)

O'Brien Bower, P.A.

(Firm/ Company)

6915 Red Rd., Suite 208A

(Address)

Coral Gables, FI 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tim F. Bower,

(Name of Contact Person)

at (305) 441-8778

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Excelsior Academy of Language of Pinellas, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N06000009228

(Document number of corporation (if known))

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):

(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)

Article VII is amended as follows:

Carolina Claro, 16110 SW 78 ST. MIAMI FL 33193 and

Mark O'Brien, 4950 BAYSHORE BLVD. UNIT 16 TAMPA FL 33611

have resigned as officer and director of the corporation.

Manuel Goncalves, 3118 Seven Springs Blvd. New Port Richey, FL 34655

is a new director/vice-president.

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The date of adoption of the amendment(s) was: October 16, 2006

Effective date if applicable: October 16, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Kathleen Swanson
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kathleen Swanson
(Typed or printed name of person signing)

Chairperson
(Title of person signing)

FILING FEE: \$35