

N93000001238

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 18 AM 9:14

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Charity Learning, Inc Amend
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____ 300002460633-4
(Corporation Name) (Document #) -03/18/98-01053-011
*****35.00 *****35.00

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger
<input type="checkbox"/>	W.P. Verifier

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 18 AM 11:20

RECEIVED

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHANTY LEARNING, INC
(A Florida Corporation Non-For Profit)

FILED
98 MAR 19 AM 9:14
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 VII: The affairs of the corporation shall be managed by the officers designated in the By-Laws. The officers shall serve a term of six (6) years and shall be elected by the Board of Trustees at its first addresses of the officers who shall serve until their successors are elected by the Board of Trustees.

The officers elected are:

<u>NAME/ADDRESS</u>	<u>POSITION</u>
Francisco Duran 3977 Adra Ave. Miami, Fl 33178	President/Director
Daysi Miguelez 2891 W 29 St Hialeah, Fl 33012	Secretary/Director
Norma Prats 891 W 29 St Hialeah, Fl 33012	Treasury/Director

SECOND: Amendment Adopted:

ARTICLE VIII: The number of persons constituting the Board of Trustees shall be three (3). The number of Trustees may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than three (3). Trustees shall serve for a term of two (2) years and shall be elected at the annual meeting of the membership in the year of expiration of the term of their predecessors in the manner determined by the By-Laws.

The Trustees elected are:

Francisco Duran
Daysi Miguelez
Norma Prats

THIRD: Amendment Adopted:


ARTICLE XII: The street address of the initial business office of this corporation is:

891 West 29th Street
Hialeah, Fl. 33012

the name of the registered agent of this corporation is

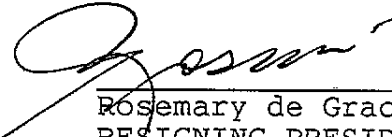
Francisco Duran
3977 NW Adra Ave.
Miami, Florida 33178

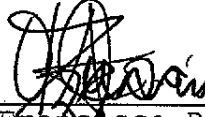
Registered agent accepts this designation by his signature

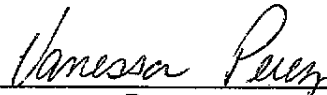

Francisco Duran


This amendment is adopted on January 2, 1998.

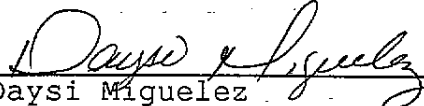
THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Rosemary de Gracia
RESIGNING PRESIDENT/


Francisco Duran
PRESIDENT/DIRECTOR


Vanessa Perez
RESIGNING SECRETARY/DIRECTOR


Daysi Miguelez
SECRETARY/DIRECTOR


Daysi Miguelez
RESIGNING TREASURY


Norma Pratts
TREASURY/DIRECTOR