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LAW OFFICES
KAMEN & ORLOVSKY
PROFESSIONAL ASSOCIATION
SUITE 402 SOUTH
1601 BELVEDERE ROAD
WEST PALM BEACH, FLORIDA 33406

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -9 AM 11:09

MICHAEL A. KAMEN
DONALD A. ORLOVSKY

April 6, 2001

TELEPHONE (561) 687-8500
FAX (561) 687-7892

Secretary of State
Division of Corporations
Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

ATTN: Amendment Filing Section

RE: Pursuit of Knowledge, Inc., a not for profit corporation

Dear Sir/Madam:

Enclosed herewith please find the original Articles of Amendment to the Articles of Incorporation for filing for the above-referenced corporation together with a file stamp page. Also enclosed is our firm's check in the amount of \$43.75 which represents the \$35.00 filing fee and an additional \$8.75 for a certified copy of the Amendment. Please return the certified copy and the file stamped copy of the Amendment to this office in the enclosed self-address stamped envelope provided for your convenience.

If you should have any comments or questions regarding the foregoing, please do not hesitate to call.

With kind regards, we are

Very truly yours,

KAMEN & ORLOVSKY, P.A.



Michael A. Kamen

*Note: Michael Kamen
gave authorization to
correct the corporate
name. 4/17 JB*

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1619\pursuit\lma0752.let

Enclosure: Original Amendment
file stamp page
SASE
Check

Amend

V. SHEPARD APR 17 2001

FILED
SECRETARY OF STATE
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE PURSUIT OF KNOWLEDGE, INC., A NOT FOR PROFIT CORPORATION**

We, the undersigned, being the President, Secretary, Treasurer, and Director and being and constituting all of the voting member(s) of ^{The} PURSUIT OF KNOWLEDGE, INC., a not for profit corporation, hereby certify that the following Amendment to the Articles of Incorporation was unanimously adopted on March 12, 2001 by all of the voting member(s) of ^{The} PURSUIT OF KNOWLEDGE, INC., a not for profit corporation, by virtue of a unanimous written consent dated March 12, 2001.

ARTICLE VI shall be amended to read as follows:

"The Member(s) shall consist of the Incorporator(s) named in ARTICLE VIII."

In all other respects the Articles of Incorporation shall remain as they were prior to the Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 5th day of April, 2001.

ALL VOTING MEMBER(S)

Graham Whitfield
GRAHAM F. WHITFIELD, DIRECTOR

Graham Whitfield.
GRAHAM F. WHITFIELD, PRESIDENT,
SECRETARY AND TREASURER