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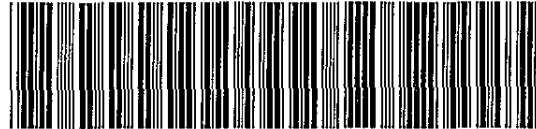
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Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carpe Diem Academic Homeschooling Association, Inc.

DOCUMENT NUMBER:

The enclosed Articles of Amendment of the Articles of Incorporation and Action By Written Consent of the Board of Trustees are submitted for filing. Please return all correspondence concerning this matter to the following:

Frank L. Hearne, Trustee
Carpe Diem Academic Homeschooling Association, Inc.
PO Box 719
Lutz, Florida 33548

For further information concerning this matter, please call:

Frank L. Hearne at 813-909-7400

Mailing Address:

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
CARPE DIEM ACADEMIC HOMESCHOOLING ASSOCIATION, INC.

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05 AUG 18 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

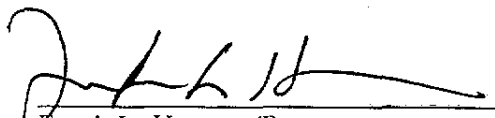
Carpe Diem Academic Homeschooling Association, Inc., a Florida corporation not for profit (the "Corporation"), adopts the following articles of amendment to its articles of incorporation pursuant to the provisions of Section 617.1006, Florida Statutes:

1. The text of the amendment as adopted is as follows:

BE IT FURTHER RESOLVED that, pursuant to Article 11 of the Corporation's Articles of Incorporation and Section 617.1002(1)(b), Florida Statutes, Article I of the Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to "Carpe Diem Academy, Inc."

2. The date of adoption of the amendment was December 15, 2004.
3. The Corporation has no members. The amendment was adopted by the Corporation's Board of Trustees in accordance with the provisions of Section 617.1002(1)(b), Florida Statutes.
4. The amendment will be effective upon filing.

Dated June 14, 2005.


Frank L. Hearne, Trustee