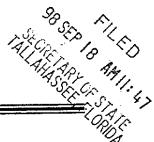
The Foundation for **Educational Excellence**



September 16, 1998

Amendment Section Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir/Madam:

I have attached Articles of Amendment for my corporation. In addition, I have enclosed the fee of \$52.50 for a certified copy of the amendment.

If you have any questions, please call (202) 723-4550. Thank you in advance for your prompt attention.

Sincerely,

Ma J. Evan Tina L. Evans, Ph.D. President

Attachment

Amend

ARTICLES OF AMENDMENT

FILED 98 SEP 18 AMII: 47 SECRETARY OF STATE TALLAHASSEE, FLORIDA

to

ARTICLES OF INCORPORATION

of

THE FOUNDATION FOR EDUCATIONAL EXCELLENCE, INC.

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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED)

(Amended) Article 3 (A): <u>Purposes</u>. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are to provide workforce training to individuals and businesses. In addition, the corporation provides professional development services for individuals and businesses. Moreover, the corporation prepares current and former recipients of the federal government's cash and food welfare programs for professional educational and career opportunities. The corporation also conducts research, private investigations, surveys, and business assessments. The corporation provides mediation services to individuals and other corporations.

SECOND: The date of the adoption of the amendment(s) was: July 15, 1998

THIRD: Adoption of Amendment (CHECK ONE)

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

The Foundation for Educational Excellence, Inc.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Dr. Tina Evans			
	Typed or Printed Na	ame	
Dragidant		July 15, 1998	
President Title		Date	