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Capitol Services, Inc.					
2750 Old St. Augusti	ne Rd., N-145				
Tallahassee, FL 3230	01 (850) 878-4 Kathi or Br				
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CR2E031(7/97)

ARTICLES OF AMENDMENT

OF

INTERNATIONAL INSTITUTE OF MUSIC AT VERO BEACH, INC.

The following provisions of the Articles of Incorporation of INTERNATIONALINSTITUTE OF MUSIC AT VERO BEACH, INC., a Florida corporation, filed in Tallahassee on December 12, 1996, as amended, be and they hereby are amended in the following particulars:

 Article I be and it hereby is amended to read as follows:
 "The name of the Corporation is MUSIC INSTITUTE AT VERO BEACH, INC."

The foregoing amendment was adopted by at least a Fifty-one (51%) Percent majority vote of the Membership of the Corporation as is called for in ARTICLE X - AMENDMENT of the Articles of Incorporation on the 31st day of January, 2004.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 2 day of February, 2004.

INTERNATIONAL INSTITUTE OF MUSIC AT VERO BEACH, INC.,

ames S. Welles, President

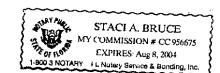
STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, personally appeared James S. Welles, President of the above corporation, who executed the foregoing Articles of Amendment and acknowledged before me that she executed same. Said person is $\not\sqsubseteq$ personally known to me, or, __ produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3d day of February, 2004.

Notary Public

State of Florida at Large My Commission Expires:



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