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Casper Learning FM Incorporated

Home Office: 561.912.9002, Fax: 561.912.9003, 6910 N.W. 2nd Terrace, Boca Raton, Fl. 33487.

On 1/2/2004 a meeting of all the Officers and Directors of Casper Learning FM Incorporated was held. All the Officers and Directors agreed to amend the corporation name from Casper Learning FM Inc. to Casper Learning FM Incorporated.

ARTICLES OF AMENDMENT

FILED

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ARTICLES OF INCORPORATION
of
01
CAEDOR LEARNING FM INC.
(present name)
(Document Number of Corporation (If known)
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.)
Changing wome of componenton to:
Caspee Learning FM Incorporated
SECOND: The date of adoption of the amendment(s) was: 1/2/04 THIRD: Adoption of Amendment (CHECK ONE)
 The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer