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ARTICLES OF INCORPORATION OF

ALLAHASSEE. FLORIDA

DELRAY BEACH ACADEMY, INC.

N98000006035

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: Article

Article I is hereby amended as follows:

The name of this Corporation is: DELRAY-BOYNTON ACADEMY, INC. The principal office of the corporation is located at 1004 Green Pine Blvd., West Palm Beach, Florida 33409.

SECOND:

The date of adoption of the amendment was: November 13, 2002

THIRD:

Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signature

Typed or printed name

EXECUTIVE DIA 11/22/02