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BASIC AMENDMENT

FIRST COAST TEACHING INSTITUTE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FIRST COAST TEACHING INSTITUTE, INC.

Pursuant to Sections 617.1002 and 617.1006, Florida Statutes, FIRST COAST TEACHING INSTITUTE, INC., a Florida not-for-profit corporation (the "Corporation") does hereby amend its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is hereby amended in its entirely to provide as follows:

ARTICLE I

The name of this corporation shall be:

First Coast Education Leadership Center, Inc.

- 2. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.
- 3. The Board of Directors of the Corporation adopted and approved a resolution setting forth the proposed amendment changing the name of the Corporation on January 6, 2000.
 - 4. There are no members of the Corporation.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this ______ day of January, 2000.

FIRST COAST TEACHING INSTITUTE, INC.

By: Frederick H. Schultz

Chairperson

Prepared by: Linda H. DuPuis FL Bar No. 0056464 1301 Riverplace Blvd. Suite 1500 Jacksonville, FL 32207

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