

N 99000003658

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FLORIDA SCHOOL OF EXCELLENCE CORP.

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Amendment
DC

February 10, 2004

FLORIDA SCHOOL OF EXCELLENCE CORP.
2772 SW 137TH AVENUE
MIAMI, FL 33175

SUBJECT: FLORIDA SCHOOL OF EXCELLENCE CORP.
REF: N99000003658

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000024747
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2004

FLORIDA SCHOOL OF EXCELLENCE CORP.
2772 SW 137TH AVENUE
MIAMI, FL 33175

SUBJECT: FLORIDA SCHOOL OF EXCELLENCE CORP.
REF: N99000003658

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000024747
Letter Number: 904A00007626

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA SCHOOL OF EXCELLENCE CORP.

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).

Article: III Purpose (s) It has two new paragraphs, as follow:

- a) The purpose for which the Corporation is organized is exclusively Educational within the meaning of section 501©3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- b) Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an Organization exempt from Federal Income tax under section 501©3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue Law.

SECOND: The date of each amendment's adoption: February 02, 2004.

THIRD: Adoption of Amendment(s) (check one):

XXX THE AMENDMENT WAS ADOPTED BY THE MEMBERS AND THE NUMBER
OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR
APPROVAL.

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DIVISION OF CORPORATIONS
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ARTICLES AMENDMENT:

Signed this 02 day of February, 2004.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the Incorporators)

Miguel A. Fernandez

Typed or Printed name

Chairman of the Board

Title