

P00000023300

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(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

Irene Dang gave Authorization
to add "Shareholder Clause"
on #3 1/6 TB



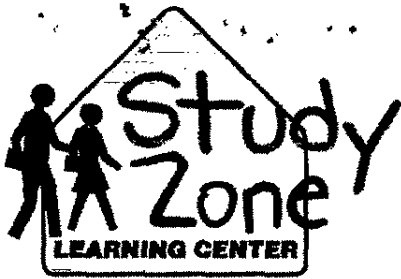
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01/02/03--01049--006 **43.75

FILED
STATE
SECRETARY OF CORPORATIONS
03 FEB -6 PM 3:47

Amend.

V SHEPARD FEB 6 2003



736 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33074
TEL: 954-575-5551
FAX: 954-575-5450

December 26, 2002

Dear Sirs:

Please file this Article of Amendment to our Articles of Incorporation. The FEI number is 65-0992931. I need a certified copy for our records.

I am enclosing a check for \$8.75 (certified copy) + \$35 (filing fee) for a total of \$43.75. I am also enclosing the original Amendment and a copy.

Thank you.

Irene Danz
Irene Danz



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 13, 2003

IRENE DANZ
736 RIVERSIDE DRIVE
CORAL SPRINGS, FL ~~33071~~ 33077

SUBJECT: STUDY ZONE LEARNING CENTERS INC.
Ref. Number: P00000023300

✓ Corrected
1/27/03

We have received your document for STUDY ZONE LEARNING CENTERS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If shareholder approval was not required, a statement to that effect must be contained in the document.

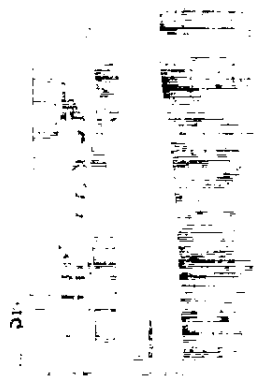
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 603A00001604

RECEIVED
03 FEB -5 AM 9:33
DIVISION OF CORPORATIONS



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STUDY ZONE LEARNING CENTERS INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -6 PM 3:47

Article III of the Articles of Incorporation of Study Zone Learning Centers Inc. (the "Corporation") was amended by the Corporation's board of directors on 12/24/2002. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the Corporation is Study Zone Learning Centers Inc.
2. Article III of the Articles of Incorporation of Study Zone Learning Centers Inc., was amended as follows:

"The Corporation is authorized to issue 100,000 shares of Common Stock, par value \$.0001 per share.

3. The foregoing Amendment to Articles of Incorporation was duly adopted by the board of directors on 12/24, 2002. Shareholder approval was not required.

In Witness Whereof, the undersigned Director of this Corporation has executed these Articles of Amendment on December 24, 2002.



Murray Dafiz, Director