

P000000030634

(Requestor's Name)

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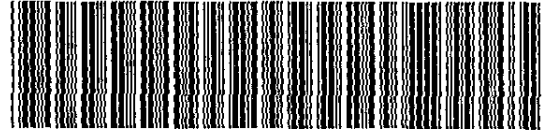
(Business Entity Name)

(Document Number)

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*Name Change
Amend*

12/02/05--01007--017 **35.00

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05 DEC -2 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
12/8/05*

JAMES LARRY NICHOLS, P.A.

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November 30, 2001

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EDUEQUITY, INC.
DOCUMENT NO. P00000030634

Enclosed are the Articles of Amendment for the above-referenced corporation changing the corporate name to "IMPACT EDUCATION, INC, along with a check for \$35.00. Please return a file stamped copy in the enclosed envelope.

Thank you.


JAMES LARRY NICHOLS

JLN/jmn

Enclosures - Check for \$35.00
Articles of Amendment
Return envelope

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
EDUEQUITY, INC.

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05 DEC -2 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

- FIRST: The name of the corporation is changed to IMPACT EDUCATION, INC.
- SECOND: The date of adoption of the amendment was November 15, 2005.
- THIRD: The amendment was adopted by the joint action by unanimous consent of all of the corporation's Stockholders in lieu of a special meeting, there being only one class, and by unanimous consent of all of the corporation's Directors, by unanimous written consent in lieu of a special meeting, and pursuant to F.S.A. Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. Such amendment shall be effective upon filing, as provided by the laws of the State of Florida.
- FOURTH: There are no other Stockholders, Directors or members entitled to vote on the amendment, and the votes cast by those entitled to vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed this Consent and the same being adopted and effective on November 15, 2005.

IMPACT EDUCATION, INC., a Florida corporation

By: 
LEONARD W. HALL,
President/Chairman of the Board