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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : INTEGRATED MANAGEMENT GROUP, INC.
Account Number : I19990000058
Phone : (954) 753-6042
Fax Number : (954) 753-1123

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00 OCT -3 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FRESHMANENGLISH.COM, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRESHMAN ENGLISH.COM, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

please amend article one and the new name
of the corporation shall be:
LEADING INTERACTIVE, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

prepared by:

Siegelaub & Associates, P.A.
9690 W. Sample Road, Suite 202
Coral Springs, FL 33065
(954) 753-2222

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THIRD: The date of each amendment's adoption: September 26, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

* Signed this 2nd day of October, 2000.

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)

* Brian Simpson
Typed or printed name

President
Title

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