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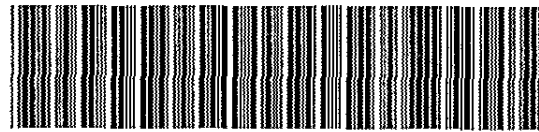
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FILED
03 MAR 28 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
(1a) 4/7/03

Articles of Amendment

for

LEARNING INFORMATION TECHNOLOGIES, INCORPORATED

FILED
03 MAR 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of LEARNING INFORMATION TECHNOLOGIES, INCORPORATED, a Florida corporation, filed in Tallahassee on May 2, 2000, be and they hereby are amended in the following particulars:

Article V be and it hereby is amended to read as follows:

ARTICLE V

Capital Stock

"The capital stock of the corporation shall consist of 1,000,000 shares of common stock with a par value of \$.01 per share."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation by unanimous vote on the 8th day of March, 2002.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 8th day of March, 2003.

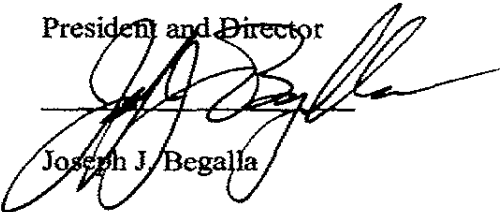
LEARNING INFORMATION

TECHNOLOGIES, INC.

By 

J. Peter Begalla

President and Director


Joseph J. Begalla

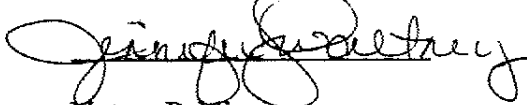
Secretary and Director

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared J. PETER BEGALLA, as President of LEARNING INFORMATION TECHNOLOGIES, INC., a Florida corporation, who is personally known to me, and who acknowledged to and before me that he executed the foregoing instrument for the purposes therein expressed.

Dated this 25th day of March, 2003.


Notary Public

State of Florida at Large

My Commission Expires:

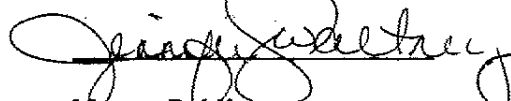


STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared JOSEPH J. BEGALLA, as Secretary of LEARNING INFORMATION TECHNOLOGIES, INC., a Florida corporation, who is personally known to me, and who acknowledged to and before me that he executed the foregoing instrument for the purposes therein expressed.

Dated this 25th day of March, 2003.


Notary Public

State of Florida at Large

My Commission Expires:

