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Established 1959

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May 24, 2001

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

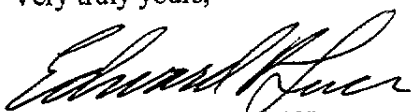
RE: EDUCATION SERVICE INTERNATIONAL, INC.

Gentlemen:

Enclosed, please find two (2) original Certificates of Amendment of Articles of Incorporation for the above-referenced corporation. Please file and return a certified copy to our office in the enclosed self-addressed, stamped envelope. Enclosed is a check for \$35.00 for payment of your fee for this service.

Thank you for your prompt attention to this matter.

Very truly yours,


EDWARD P. LUDOVICI

EPL/JL

Enclosures

FILED
01 MAY 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN - 5 2001

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
EDUCATION SERVICE INTERNATIONAL, INC.**

FILED
01 MAY 29 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDUCATION SERVICE INTERNATIONAL, INC., a Florida Corporation, under its corporate seal and the hand of its President and Secretary, JOSEPH A. AGUILERA hereby certifies that:

The Board of Directors of said corporation at a meeting called and held on the 10th day of May, 2001, adopted the following resolution:

Be it resolved by the Board of Directors of EDUCATION SERVICE INTERNATIONAL, INC., a Florida Corporation, deems it advisable and hereby declares that Article I of the Articles of Incorporation be amended, changed and altered so as to read as follows:

UNIVERSITY HIGH SCHOOL, INC.

Be It Further Resolved by the Board of Directors that at a special meeting of Stockholders of record entitled to vote upon the consideration of the said amendment, be, and the same is hereby called to held at 14869 South Dixie Highway, Miami, Florida 33176, County of Miami-Dade, Florida on the 15th day of May, 2001 at 2:00 P.M.

The meeting of the stockholders of this corporation called by the Board of Directors as aforesaid was held on the 15th day of May, 2001, and at said special meeting of stockholders, said Amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all the stockholders. Said name change shall be effective immediately.

IN WITNESS WHEREOF, said corporation had caused this Certificate to be filed in its name by it President and its corporate seal hereunto affixed and attested by its Secretary, this 15th day of May, 2001.

EDUCATION SERVICE
INTERNATIONAL INC.

By:


JOSEPH A. AGUILERA, President

JOSEPH A. AGUILERA

[illegible]

The foregoing instrument was acknowledged before me the 15th day of May, 2001 by JOSEPH A. AGUILERA, President and Secretary of EDUCATION SERVICE INTERNATIONAL INC., a Florida corporation (☒) who is personally known to me or (☐) has produced _____ as identification and who did take an oath.

EXPIRES

 **MICHELLE SEPTER**
MY COMMISSION # CC 787763
EXPIRES: September 15, 2001
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC
STATE OF FLORIDA