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BASIC AMENDMENT

TOURISM AND HOSPITALITY MANAGEMENT COLLEGE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOURISM AND HOSPITALITY MANAGEMENT COLLEGE, INC.**

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I.

The name of the Corporation is Tourism and Hospitality Management College, Inc. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the Corporation is Tourism and Hospitality Management Center, Inc. (hereinafter called the "Corporation").

This Amendment was adopted pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act by a joint unanimous written consent of the directors and the holders of all of the issued and outstanding shares of common stock of the Corporation dated April 20, 2001. The number of votes cast for the amendment was sufficient for approval by the shareholders.

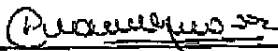
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IN WITNESS WHEREOF, Tourism and Hospitality Management College, Inc. has caused these Articles of Amendment to be executed on this 20 day of April, 2001.

**TOURISM AND HOSPITALITY
MANAGEMENT COLLEGE, INC.**

By: 
Diana Kupervaser
President

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