

P00000062292

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TALLAHASSEE, FLORIDA

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*Amend.*

C. Coulllette OCT 10 2005

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Learning PC, Corp. P00000062292  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LEARNING PC, CORP.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

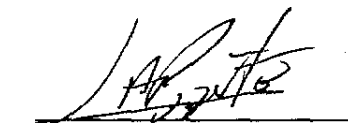
**JOSE A. RIZZUTO  
PRESIDENT**

**3140 NW 72<sup>ND</sup> AVE  
MIAMI, FL 33122**

**SONIA CELIS  
VICE PRESIDENT**

**3140 NW 72<sup>ND</sup> AVE  
MIAMI, FL 33122**

**SECOND:** This amendment was adopted by all shareholders of the corporation, on this  
**7<sup>TH</sup> DAY OF OCTOBER 2005.**

  
**JOSE A. RIZZUTO  
PRESIDENT**

**FILED  
05 OCT 10 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399**