

P00000062292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

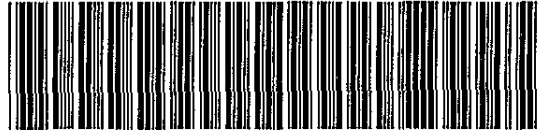
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/12/03--01038--004 **35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 MAY 12 PM 2:20

FILED

[Handwritten signatures and marks]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAY 12 PM 2:20

CLERK OF STATE
TALLAHASSEE, FLORIDA

Learning PC, Corp.

(present name)

P00000062292

(Document Number of Corporation (If known))

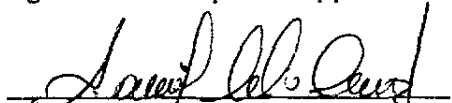
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

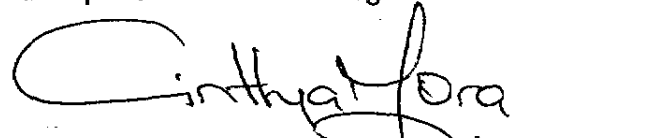
FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Appointing Mrs. Sonia Celis of 3140 NW 72ND AVE - MIAMI FL 33122 as president and treasury in replacement of Mr. Jose Rizzuto, effective on May 09, 2003.

Appointing Mrs. Sonia Celis of 3140 NW 72ND AVE - MIAMI FL 33122 as Registered Agent in replacement of Mr. Jose Rizzuto, effective on May 09, 2003.

I, Sonia Celis am familiar with the duties, obligations and responsibilities of the Registered Agent and accept this appointment.


Sonia Celis


Cynthia Mora
Notary Public
State of Fl

OFFICIAL NOTARY SEAL
CINTHYA MORA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD014690
MY COMMISSION EXP. APR. 23, 2005

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:

N/A

THIRD: The date of each amendment's adoption: May 8, 2003

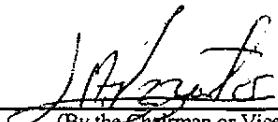
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 8 day of May, 2003

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)

Jose Rizzuto

(Typed or printed name)

President / Director

(Title)