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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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**BASIC AMENDMENT**

**ENRICHMENT PLANNING GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 14, 2000

ENRICHMENT PLANNING GROUP, INC.  
7355 SW 87TH AVENUE SUITE 300  
MIAMI, FL 33173

SUBJECT: ENRICHMENT PLANNING GROUP, INC.  
REF: P00000067959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The new corporate name shown in #1 of the document and the name shown above the signature differs. What is the correct new name? The new name should be the same throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000058880  
Letter Number: 500A00058502

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ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of ENRICHMENT PLANNING GROUP, INC., filed in Tallahassee, Florida on 17 July 2000, be and the same are hereby amended in the following particulars:

1. The corporate name be and shall hereby be amended to read :

**ENRICHMENT GROUP, INC.**

2. The foregoing amendment was adopted by the incorporator prior to initial incorporation and therefore action of stockholders and directors is not required.

3. This action by the Incorporator is sufficient for approval.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has <sup>adopted and</sup> executed these Articles of Amendment this 25 day of October, 2000.

ENRICHMENT GROUP, INC.

By: Kathleen Day

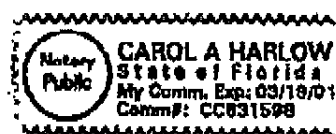
Kathleen Day, Incorporator

STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF MIAMI-DADE )

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, KATHLEEN DAY to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and s/he acknowledged to me that s/he executed said Articles of Incorporation. The identification used:

WITNESS my hand and official seal at Miami, County and State above written this 25<sup>th</sup> day of October 2000.

Carol A. Harlow  
Notary Public, State of Florida at Large  
Printed Name:  
My commission expires:



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