

May 01 2003 1:06PM

Raul Ricardo CPA

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Division of Corporations

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Florida Department of State

Division of Corporations

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Account Name : RAUL RICARDO, C.P.A.

Account Number : I19990000200

Phone : (305)825-4777

Fax Number : (305)824-4997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY - 1 PM 2:39

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BASIC AMENDMENT

A LEARNING EXPERIENCE ACADEMY, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY -1 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Learning Experience Academy, Inc.

(present name)

P00000075218

(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)*

Please change the name of the Corporation to:

A Learning Experience Academy, Inc.

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:

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H030001807855THIRD: The date of each amendment's adoption: 4/11/03

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

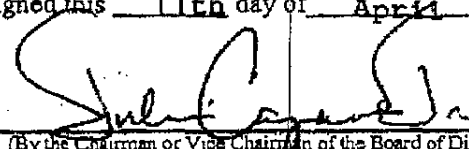
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of April, 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)

Julian Cazanas Jr.

(Typed or printed name)

Director

(Title)

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