

P00000081992

338 E. Lemon St.
Tarpon Springs, Fl.
34689 US
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

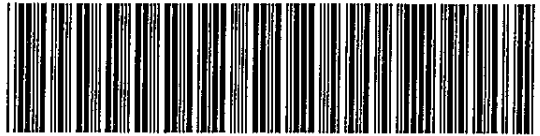
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ALLAHASSEE, FLORIDA

Ps infudor
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I-ACADEMY, INC.
DOCUMENT NUMBER P00000081992

FILED
02 DEC 12 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Amendment to Article V

The following officers are hereby designated:

Carrie A. Cameron, C.E.O.
338 E. Lemon Street
Tarpon Springs, FL 34689

Ira Friedman, President
338 E. Lemon Street
Tarpon Springs, FL 34689

James F. Foster, C.O.O.
338 E. Lemon Street
Tarpon Springs, FL 34689

The following directors are hereby designated:

Carrie A. Cameron, Chairman of the Board Directors
338 E. Lemon Street
Tarpon Springs, FL 34689

Ira Friedman, Director
338 E. Lemon Street
Tarpon Springs, FL 34689

John Krysher, Director
338 E. Lemon Street
Tarpon Springs, FL 34689

These are the only officers and directors and there are no other officers or directors designated at this time.

The date of amendment adoption is August 6, 2002.

The adoption of the amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of August, 2002

By: Carrie A. Cameron
Carrie A. Cameron, Chairman of the Board of Directors