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**BASIC AMENDMENT  
BOARDING SCHOOL, INC.**

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# ARTICLES OF AMENDMENT OF BOARDING SCHOOL, INC.

Pursuant to §607.0704 and §607.0821 of the Florida Statutes, BOARDING SCHOOL, INC., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

## ARTICLE I

### Name and Address

The name and address of the proposed corporation shall be BOARDING SCHOOL, INC., located at 815 West Boynton Beach Blvd., Bldg. 4, #105, Boynton Beach, Florida 33426.

2. This Amendment shall become effective upon filing in accordance with Florida Statutes.

3. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on November 1, 2000, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this 14th day of November, 2000.

By: 

John A. Kennedy, Jr., President