

PO0000084006

Requester's Name

Address

German Pena, P.A.
Tax Advisor

Please send this Amendmet
registered at the following
address:

GERMAN PENA, P.A.
9010 S.W. 137th Ave.
Suite 113
Miami, Fl., 33186

Thanks

Office Use Only

R(S), (if known):

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FILED
01 JUL -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Certified Copy
- Certificate of Status

EVENTS

ment
ation of R.A., Officer/Director

- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CR2E031(7/97)

Amend.

T BROWN JUL 12 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDUCARTE, INC.**

FILED
01 JUL -9 PM 3: 50
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:

FIRST: Amendment(s) adopted:

**ARTICLE VII
OFFICERS**

ADD: FREDDY RINCON as Vice-President of the Corporation

**ARTICLE XIV
SHARES**

DELAYID D. YEPES
FREDDY RINCON

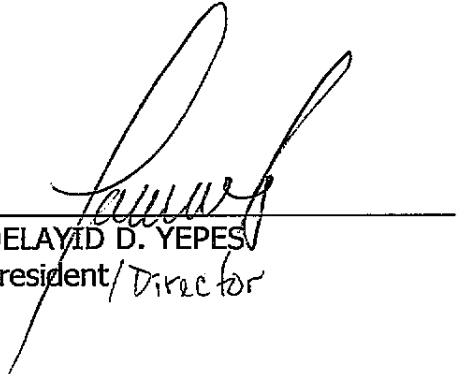
200 Shares
300 Shares

SECOND: The date of each amendment's adoption: **July 5th, 2001**

THIRD: Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 5th day of July, 2001



DELAYID D. YEPES
President/Director

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared Delayid D. Yepes to me well known to be the same described herein and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami Dade County, Florida this 5th day of July, 2001


NOTARY PUBLIC OF STATE
OF FLORIDA AT LARGE

