

P000000084006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

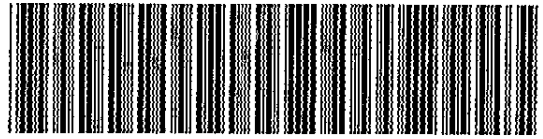
(Document Number)

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Amend  
(1a) 11/18/03



100024547331

11/12/03--01034--011 \*\*35.00

FILED  
03 NOV 12 PM 3: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 5, 2003

Secretary Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
03 NOV 12 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

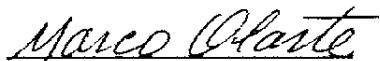
RE: Educarte, Inc.  
Document # P 00000084006

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation  
together with check in the amount of 35.00

This represents the cost of filing for the Articles of Amendments, of the above  
reference Corporation and certificate of status.

Very Truly Yours,



Marco Olarte  
8974 NW 145<sup>th</sup> Street  
Miami, Florida 33018

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 NOV 12 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EDUCARTE, INC.

(Present Name)

P00000084006

(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)*

Amend Article V Pricipal Place of Business

Delete 5115 SW 153 Place, Miami Florida 33185

Add 1183 West 29th Street Hialeah Florida 33018

Amend Article VII Board of Directors

Delete Delayid Duvan Yepes PVD

Add Marco Olarte PD  
8974 NW 145 Street, Miami Florida 33018

Amend Article VIII Registered Agent

Delete Kendall Latin Center, Inc.

Add Marco Olarte  
8974 NW 145 Street  
Miami, Florida 33018

**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:

**THIRD:** The date of each amendment's adoption: 11-07-2003

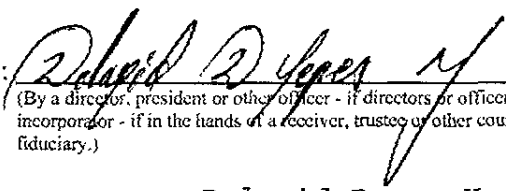
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 7 day of November, 2003

Signature:   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Delayid Duvan Yepes

(Typed or printed name of person signing)

President/ Director

(Title of person signing)

**FILING FEE: \$35**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

EDUCARTE, INC.  
**Name of Corporation**

Pursuant to Florida Statute Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at  
8974 NW 145<sup>TH</sup> Street  
Miami, Florida 33018

Has named Marco Olarte located at the aforesaid address. As registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

11-05-2003

Date



Marco Olarte  
9874 NW 145<sup>th</sup> Street  
Miami, Florida 33018