ACCOUNT NO.

072100000032

REFERENCE

410790

7268938

WO1000018656

AUTHORIZATION

COST LIMIT :

\$ 35.00

ORDER DATE: August 9, 2001

ORDER TIME : 9:49 AM

ORDER NO. : 410790-005

CUSTOMER NO:

7268938

900004530019--2

CUSTOMER:

Mr. John J. O'leary-7268938

Mr. John J. O'leary

2732 5th Court

Palm Harbor, FL 34684

DOMESTIC AMENDMENT FILING

NAME:

OLSTROM LEARNING SERVICES,

INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 13, 2001

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: OLSTROM LEARNING SERVICES, INC.

Ref. Number: P01000042341

We have received your document for OLSTROM LEARNING SERVICES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please (850) 245-6907.

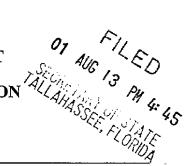
Annette Ramsey Corporate Specialist

Letter Number: 501A000463





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



OLSTROM LEARNING SERVICES, INC. (present name)

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)

ARTICLE ONE:

ARTICLE ONE SHALL READ: THIS COMPANY SHALL BE CALLED: OLSTROM SERVICES, 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:

| ` d | |
|------------|---|
| THIRD: T | ne date of each amendment's adoption: July 27, 2001 |
| 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 |
| × | 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 27 ^{7H} day of July 2001 |
| 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) |
| | JOHN J. O'LEARY Typed or printed name |
| | Director |
| | Title |