



PO1000042341

FILED
AUG 13 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 410790 7268938
AUTHORIZATION : Patricia Pijet
COST LIMIT : \$ 35.00

ORDER DATE : August 9, 2001
ORDER TIME : 9:49 AM
ORDER NO. : 410790-005
CUSTOMER NO: 7268938

W01000018656

900004530019--2

CUSTOMER: Mr. John J. O'leary-7268938
Mr. John J. O'leary
2732 5th Court
Palm Harbor, FL 34684

name
changed
Amend

DOMESTIC AMENDMENT FILING

NAME: OLSTROM LEARNING SERVICES,
INC.

EFFECTIVE DATE:

RECEIVED
01 AUG 13 AM 11:32
DIVISION OF CORPORATIONS

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155
EXAMINER'S INITIALS:

JWR
8/14/01

*02250, 00542, 00672



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 call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 501A00046310

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 14 AM 8:42
NO. IN ORDER
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RESUBMIT
Please give original
submission date as file date.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 13 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The 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 _____ 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 27TH day of JULY, 2001

Signature John J. O'Leary
(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