

P01000053280

Virtue, Inc.  
PO Box 81  
Frostproof, FL 33843  
863-635-2630

FILED  
SEP 30 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

August 8, 2002

W02.000024188

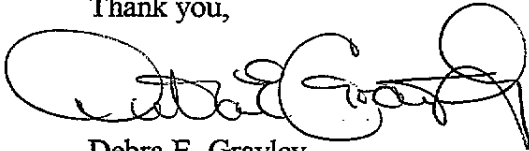
Attached, please find Articles of Amendment to Articles of Incorporation of Virtue, Inc. We are changing the name to Virtue Academy, Inc.

We would also like to request a certified copy of the amendment. A check in the amount of \$43.75 is enclosed, (\$35. filing fee plus \$8.75 for certified copy).

Name

Change  
Amend

Thank you,



Debra E. Gravley,  
Vice President

900007104509--1  
-08/14/02-01026-002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

X00789, 02673, 00524, 00542, 00672



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 20, 2002

Debra E. Gravley  
Virtue, Inc.  
PO Box 81  
Frostproof, FL 33843

SUBJECT: VIRTUE, INC.  
Ref. Number: P01000053280

We have received your document for VIRTUE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please give the date of adoption by the shareholders or directors instead of the members since this is a profit corporation.

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: 602A00049006

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Corporation Name: Virtue, Inc.  
Document Number: P01000053280

FILED  
02 SEP 30 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

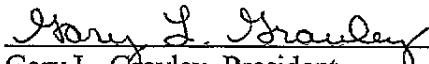
The undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation:

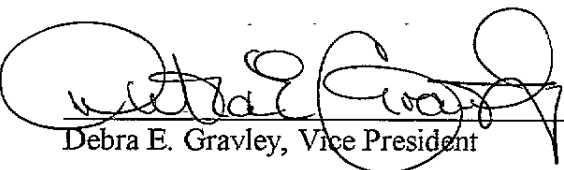
Amend Article I to reflect corporation name change as follows:

Change name to: Virtue Academy, Inc.

The date of adoption of the amendment was: August 1, 2002

The amendment was agreed upon and adopted by the board of directors. There are no members or shareholders entitled to vote on the amendment.

  
\_\_\_\_\_  
Gary L. Gravley, President

  
\_\_\_\_\_  
Debra E. Gravley, Vice President

Date

9/25/02