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## LAW OFFICES

# JAMES R. MEROLA, P.A.

11380 PROSPERITY FARMS ROAD, SUITE 204 PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE: (561) 622-1433 • FACSIMILE: (561) 622-6279

July 11, 2003

OS JUL 17 PH 2: 00
FILLED OF FLORIDA
TALLAMASSEE, FLORIDA

Secretary of State Division of Corporations Capitol Building Tallahassee, Florida 32304

Re: Global Educational Center, Inc. (name change from

L'Academy Des Enfants, Inc.)

Gentlemen:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation, in duplicate, concerning the above-referenced name change, together with our firm check in the amount of \$35.00 representing your filing fees.

Kindly file the original and return the conformed copy to us in the enclosed, self-addressed, stamped envelope, for our records.

If you have any questions concerning the enclosed, please do not hesitate to call.

Very truly yours,

JAMES\_R. MEROLA, P.A.

By:

Carolyn E. Moore, Secretary to

James R. Mérola, Esq.

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Enclosures

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

# L'ACADEMY DES ENFANTS, INC.

ES ENFANTS, INC., and mendment to Articles of

The undersigned, as sole Director of L'ACADEMY DES ENFANTS, INC., and pursuant to Florida Chapter 607.1006, hereby files this Amendment to Articles of Incorporation for the purpose of amending Article I of the Articles of Incorporation filed on October 8, 2001, to change the name of the corporation. The undersigned further sets forth the following:

- 1. The sole Director of the corporation is Eman Marcos Richardson.
- 2. The Amendment adopted this  $\frac{13!}{19!}$  day of  $\frac{3u}{y}$  2003, is as follows:

## "ARTICLE I

The name of the Corporation shall be GLOBAL EDUCATIONAL CENTER, INC."

3. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, we have hereunto made and subscribed this Articles of Amendment to Articles of Incorporation this  $\frac{211}{211}$  day of  $\frac{211}{211}$ , 2003.

Eman Marcos Richardson, Director

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 971 day of 0000 day o

as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation, and she acknowledged to and before me that she executed said Articles in said capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 9th day of July 2003.

Notary Public, State of Manager Public, State

/// ove \_\_(print name