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**BASIC AMENDMENT** 

DRAGON TELEMATICS, INC.

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION DRAGON TELEMATICS, INC.



Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Statutes, DRAGON TELEMATICS, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is DRAGON TELEMATICS, INC. 1.
- Article I of the Corporation's Articles of Incorporation is hereby amended in its 2. entirety to read as follows:

## ARTICLE I

## Name:

The name of this corporation is AURILAB STRATEGIC LANGUAGE INSTITUTE, INC.

- The aforesaid Amendment to the Articles of Incorporation of DRAGON 3. TELEMATICS, INC. was adopted and approved by unanimous written consent of the sole director and sole shareholder of the Corporation on the 28th day of January, 2002.
- IN WITNESS WHEREOF, the undersigned Corporation has caused these Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer on this 28th day of January, 2002.

DRAGON TELEMATICS, INC. a Florida corporation