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(Request	or's Name)
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PICK-UP	WAIT MAIL
(Business	s Entity Name)
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Certified Copies	Certificates of Status
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SECRETARY OF STATE
ALLAHASSEE, FLORIDADIVISION OF CORFORATION

DR 3/29/06

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

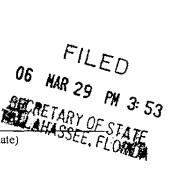
MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT	NUMBER(S), (if known):
t. ENDLESS LEARNING (Corporation Name)	CENTER, INC.
(corporation rvaine)	·
(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time 9.00	Certified Copy Photocopy Certificate of Status
Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS RE	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger GISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

Articles of Amendment to Articles of Incorporation of



ENDLESS LEARNING CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P0200000189
***** (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
MY CLOSING AGENT, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date of each amendment(s) adoption: 3/57/06
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
PELAYO DURAN (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35