

COVER LETTER

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Professional Nursing Academy, Inc.

Enclosed are an original and one (1) copy of the articles of amendment to the articles of incorporation of Professional Nursing Academy and a check for: \$35.00 for the Filing Fee.

FROM: Julio Belen
Name

1350 East Vine Street.
Address

Kissimmee, Florida 34744
City, State & Zip

(407) 870-5995 / 870-9423
Daytime Telephone number

FILED
03 APR 14 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PROFESSIONAL NURSING ACADEMY, INC.

P02000006314

Document Number of Corporation

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: Amendments adopted:

Article II

The principal place of business address:

1350 East Vine Street
Kissimmee, Florida 34744

The mailing address of the corporation is:

1350 East Vine Street
Kissimmee, Florida 34744

Article V

The name and Florida street address of the registered agent is:

JULIO BELEN
605 Heraldo Ct.
Kissimmee, Florida 34758

I certify that I am familiar with and accept the responsibilities of a registered agent.

Registered Agent Signature: JULIO BELEN

Article VI

The name and address of the incorporator is:
JULIO BELEN
605 Heraldo Ct.
Kissimmee, Florida 34758

Incorporator Signature: JULIO BELEN

Article VII

The officer and/or director(s) of the corporation is/are:

Title: President
JULIO BELEN
605 Heraldo Ct.
Kissimmee, Florida 34758

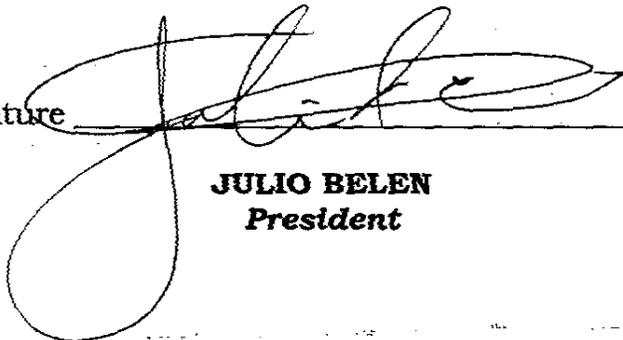
SECOND: If an amendment provides for exchange, reclassification of issued shares, provisions for implementing the amendment is contained in the amendment itself.

THIRD: The date of each amendment's adoption is: April 01, 2003.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 01 day of April, 2003.

Signature _____

A large, stylized handwritten signature in black ink, appearing to read 'Julio Belen', is written over a horizontal line. The signature is fluid and cursive, with a large loop at the end.

JULIO BELEN
President