

P02000006314

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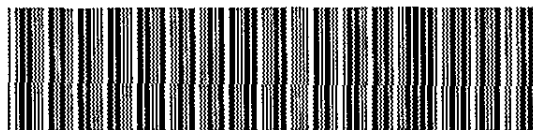
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Coulliette SEP 09 2003

August 18, 2003

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

SUBJECT: Professional Nursing Academy

I, JULIO BELEN, am sending attached the Articles of Amendment and a \$35.00 check corresponding to 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

**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 V

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

CARLOS SANS
14316 Colonial Grand Blvd. Apt. 3109
Orlando, Florida 32837

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

Registered Agent Signature: CARLOS SANS

Article VII

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

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

Title: Vice President
CARLOS SANS
14316 Colonial Grand Blvd. Apt. 3109
Orlando, Florida 32837

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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: July 29, 2003.

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

Signed this 29 day of July, 2003.

Signature

JULIO BELEN
President / Dir

Signature

CARLOS SANS
Vice President