

PD2000006784

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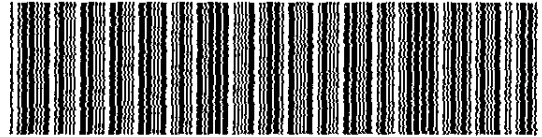
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

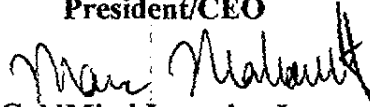
Amended  
T. Lewis 11/12/03

**Department of State**  
**Amendments to the Articles of Incorporation for**

**GoldMind Learning Inc.**

**Filed On: November 03, 2003**

**Filed By: Marc Moskowitz**  
**President/CEO**

A handwritten signature in black ink, appearing to read "Marc Moskowitz", is written over the printed name.

**GoldMind Learning Inc.**  
**P.O. BOX 4201**  
**Brandon, FL 33509-4201**  
**(813) 391-2061**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GoldMind Learning, Inc.

(Present Name)

P02000006784

(Document Number of Corporation (If known))

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*Please see attached document.*

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**Amended Articles**

**Article IV**

**The number of shares the corporation is authorized to issue is:**

**15,000 SHARES OF COMMON, PAR VALUE \$1.00**

THIRD: The date of each amendment's adoption: 11-3-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 3<sup>rd</sup> day of November, 2003

Signature:

Marc Markowitz

(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.)

Marc Markowitz

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35