P02000029216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

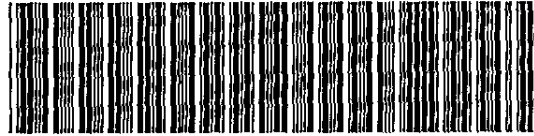☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

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CANDUSEO
GROUP

594 Darkwood Avenue
Ocoee, FL, 34761

Phone (407) 905-9044
Fax (407) 905-9046

August 29, 2005

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Pinnacle Education Institute, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of incorporation for the above referenced company. Please have the original Articles filed on the same day you receive them, if possible. I have enclosed our firm check in the amount of $43.75 to cover the filing fee and Certified Copy fee.

Please forward the certified copy of the Articles of Amendment to Articles on Incorporation to us by regular mail.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this regard.

Sincerely,

Nancy E. Purcell
President

Enclosures

September 12, 2005

Nancy E. Purcell
Canduseo Group
594 Darkwood Avenue
Ocoee, FL 34761

SUBJECT: PINNACLE EDUCATION INSTITUTE, INC.
Ref. Number: P02000029216

We have received your document for PINNACLE EDUCATION INSTITUTE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $43.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 005A00056204

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PINNACLE EDUCATION INSTITUTE, INC.,

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1.   Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"**Article I. Name.** The name of the Corporation is: "CANDUSEO GROUP, INC."

2.   "**Article VII Liability.** A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Chapter 607, Florida Statutes, or (iv) for any transaction from which the director derived an improper personal benefit. If the Florida Corporate Law, Chapter 607, Florida Statutes, is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Corporation Law, as so amended.

Any repeal or modification of the foregoing paragraph by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification."

3.   Pursuant to Section 607.1003, Florida Statutes, the foregoing amendments were proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on August 15, 2005.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 30 day of August 2005.
2005.

NANCY E. PURCELL, Director

TAWNE PURCELL, Director

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