

P03000005892

HOWITT & ASSOCIATES, INC.

Accounting & Tax Service
441 S. State Rd. 7, Suite 15
Margate, FL 33068

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

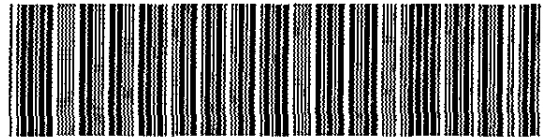
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN JUN - 6 2003

Howitt & Associates, Inc.
Accounting & tax Service
441 S State Rd. 7
Suite 15
Margate, Florida 32314
(954) 984-1600

May 19, 2003

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

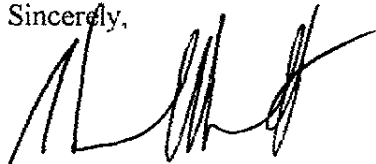
Dear Sir,

Enclose is an Amendment to the Golden Rule School of Excellence, Inc. corporation, as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to be 'Stuart Howitt', written over a horizontal line.

Stuart Howitt

AMENDMENT NO. 1
TO THE ARTICLES OF INCORPORATION OF
GOLDEN RULE SCHOOL OF EXCELLENCE, INC.

FILED
03 JUN -2 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Golden Rule School of Excellence, Inc. a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated May 19, 2003, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of Golden Rule School of Excellence, Inc., which were approved and filed in the office of the Secretary of State, State of Florida, on January 16, 2003 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

Article I.

NAME

The name of this corporation shall be:

GOLDEN RULE SCHOOL OF EXCELLENCE, INC.

And by substituting therefore the following:

Article I.

NAME

The name of this corporation shall be:

SCHOOL OF EXCELLENCE, INC

IN WITNESS WHEREOF, said Corporation has caused the Amendment No.1 to be signed in its name by its President this 19th day of May, 2003

(Corporate Seal)

By Sharon Haynes
President

Witness Pat Allen

State of Florida)
 SS
County of Broward)

I Hereby Certify, that on the 19th of May, 2003, the foregoing Amendment No.1 to the Articles of Incorporation of Golden Rule School of Excellence, Inc. acknowledged before me.

 Stuart Howitt
My Commission OC893275
Expires January 16, 2004

[Signature]
Notary Public

My Commission Expires: