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BASIC AMENDMENT

EIGHT EIGHT, CORP

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EIGHT EIGHT, CORP**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The new name of the corporation should be ENGLISH 88, INC

ARTICLE VII: The new address of the corporation is: 7706 ABBOTT AVENUE
SUITE 506 - MIAMI BEACH, FL 33141

SECOND: The amendment was adopted by all shareholders of the corporation on the

MIAMI, 28 DAY OF JANUARY 2004.

Simon McDonough
SIMON MCDONOUGH
PRESIDENT