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TALLAHASSEE, FLORIDA

AMENDMENT

04/17/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PLEASANT HILL ACADEMY, INC.

DOCUMENT NUMBER: P03000078235

The enclosed **Articles of Amendment** and fee are subject for filing.

Please return all correspondence concerning this matter to the following:

Ceferino Acevedo

(Name of Person)

Ace Accounting & Tax

(Name of Firm/Company)

2594 Boggy Creek RD.

(Address)

Kissimmee FL. 34744

(City/State/ and Zip Code)

For further information concerning this matter, please call:

CEFERINO ACEVEDO JUNIOR

(Name of Person)

407

348-4159

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

{x}	\$35 Filing Fee	{ }	\$43.75 Filing Fee &	{ }	\$43.75 Filing Fee &	{ }	\$52.50 Filing Fee,
	Certificate of Status		Certified Copy		Certificate of Status &		Certified Copy
			(Additional copy is enclosed)		(Additional copy is enclosed)		

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDMENT

**ARTICLES OF INCORPORATION OF
PLEASANT HILL ACADEMY, INC.
DOCUMENT NUMBER P03000078235**

Pursuant to the provisions of section 607-1006 Florida Statutes, The Florida Profit Corporation adopts the following Amended Articles of Incorporation:

ARTICLE -5- OFFICER (S)

The Officer(s) of the Corporation shall be:

President: Carmen Caban Ruiz

Secretary: Pura E. Ruiz

Treasury: Julio Caban

ARTICLE -6- DIRECTOR(S)

The Director(s) of the Corporation Shall be:

Carmen Caban Ruiz

Pura E. Ruiz

Julio Caban

James Isreal

Margaret S. Isreal

ARTICLE 11

SECOND:

The Date of each amendments adoption are April 05, 2007

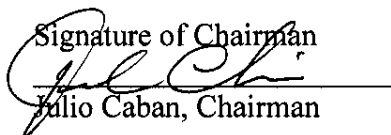
THIRD:

Adoption of Amendment(s) are:

The amendment (s) was adopted by the incorporator without shareholders action and shareholder action was not required.

Signed this 05 day of April 2007

Signature of Chairman


Julio Caban, Chairman

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