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Amend  
(10) 11/19/03

**ARTICLES OF AMENDEDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
IMAGINATION STATION ACADEMY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

**ARTICLE 7 – OFFICERS**

President, Treasury, Vice President and Secretary Deleted: Raul Baez, 867 North Nobhill Road, Plantation, FL 33324

President Added: Sherry Hecht, 168 S.W. 159<sup>th</sup> Way, Sunrise, FL 33326.

Treasury Added: Sherry Hecht, 168 S.W. 159<sup>th</sup> Way, Sunrise, FL 33326.

Vice President Added: Deana Terry, 8550 N.W. 24<sup>th</sup> Court, Sunrise, FL 33322

Secretary Added: Deana Terry, 8550 N.W. 24<sup>th</sup> Court, Sunrise, FL 33322

**ARTICLE 8 – DIRECTORS**

Director Deleted: Raul Baez 867 North Nobhill Road, Plantation, FL 33324

Director Added: Deana Terry, 8550 N.W. 24<sup>th</sup> Court, Sunrise, FL 33322

SECOND: The date of this amendment's adoption: November 7, 2003.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: Deana B. Terry  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Deana B. Terry  
Deana Terry

Chairman  
Title



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