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BASIC AMENDMENT

WORLD ACADEMY HIGH SCHOOL, INC.

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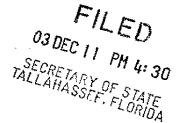
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ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION OF

WORLD ACADEMY HIGH SCHOOL, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE V: OFFICERS AND DIRECTORS.

- 1.1.- Madelina Souto, of 121 East 43rd Street, Hialeah, Florida 33813 has resigned her position as President of the Corporation and as a Member of its Board of Directors.
- 1.2.- Yareny Temprana, of 121 East 43rd Street, Hialeah, Florida 33013 has been appointed President of the Corporation. She remains a Member of its Board of Directors.

SECOND: DATE OF ADOPTION:

The amendment was adopted on December 11th, 2003.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 11th day of December, 2003, AD.

Signature:

Printed name:

President

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