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**BASIC AMENDMENT**

**WORLD ACADEMY HIGH SCHOOL, INC.**

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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 43<sup>rd</sup> Street, Hialeah, Florida 33013 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 43<sup>rd</sup> 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 11<sup>th</sup>, 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 11<sup>th</sup> day of December, 2003, AD.

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

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