

✓ PO30000139548

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FILED
06 JUL 24 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

@ 7.31.06

July 20, 2006

Florida Department of State
Division of Corporation
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: P03000139568

Please mail the attached Articles of Amendment to:

Direct Student Services of Florida, Inc.
ATTN: Mike Freeman
6611 US Hwy 19 Suite 511
New Port Richey, FL 34652

Our telephone number is: 866-859-4622

Thank you for your assistance in this matter.

Articles of Amendment
to
Articles of Incorporation
of

DIRECT STUDENT SERVICES OF FLORIDA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000139568

(Document number of corporation (if known))

FILED
06 JUL 24 4 41 PM '00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article 5 - Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is two thousand (2,000) shares of common stock, with one thousand (1,000) of these shares being designated as "voting" and one thousand (1,000) shares as "non-voting" all having a par value of one cent (\$0.01) per share.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 7/14/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

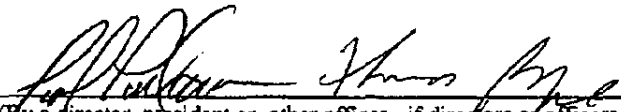
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James T. Pullara Thomas Byrne
(Typed or printed name of person signing)

President Secretary
(Title of person signing)

FILING FEE: \$35