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Attorney & Counselor at Law

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David C. Lanigan, J.D., LL.M.

November 9, 2007

Florida Department of State
Division of Corporations
Corporate Filings
P O. Box 6327
Tallahassee, FL 32314

Re: ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF
RESORT & SPA SCHOOLS INTERNATIONAL, INC.

Dear Sir or Madam:

Enclosed for filing or depositing are the following documents:


1. The original and one copy of the Articles of Amendment of Articles of Incorporation of Resort & Spa Schools International, Inc.; and
2. Check number 2178 in the amount of \$35.00 to cover the cost of filing this document.

Please return the file stamped copy to me via regular mail. Thank you for your assistance.

Please do not hesitate to call me if you have any questions or comments.

Sincerely,

DAVID LANIGAN, P.A.


For: David C. Lanigan, J.D., LL.M.

Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
RESORT & SPA SCHOOLS INTERNATIONAL, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, Resort & Spa Schools International, Inc., a Florida corporation (the "**Corporation**"), hereby adopts the following Articles of Amendment (this "**Amendment**") after formal written approval by the shareholders by virtue of a sufficient number of votes having been cast in favor of this Amendment.

1. **CORPORATE NAME.** The current name of the Corporation has been and is "Resort & Spa Schools International, Inc.".
2. **AMENDMENTS ADOPTED.** This Amendment provides for the Corporation's change of name.
3. **TEXT OF AMENDMENT.**

Article I of the Articles of Incorporation, entitled "Name", is hereby deleted in its entirety and the following Article I shall be substituted in for Article I.

ARTICLE I - NAME

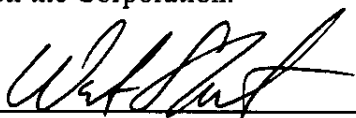
The name of the Corporation is "**Meridian Education, Inc.**".

4 **Authorization of Amendments.** These Amendments were adopted on November 8, 2007, by the shareholders of the Corporation by a written consent in lieu of special meeting pursuant to Section 607.0704 of the Florida Business Corporation Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.

5. **Effective Date.** The effective time and date of this Amendment shall be November 8, 2007.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to be effective and binding upon the Corporation.

Dated: November 8, 2007



Name: Wayne A. Slater

Title: Chief Executive Officer

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