

P040000075089

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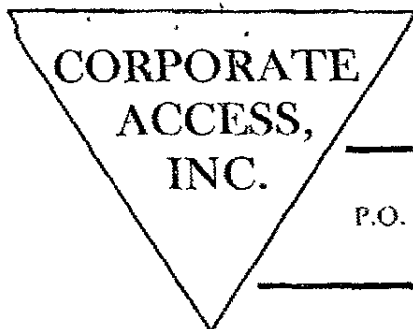
Amend

07/26/06--01014--010 **35.00

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SECRETARY OF STATE

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amendment

1. Ready 2 Learn, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



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06 JUL 31 AM 11:12

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

July 26, 2006

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, FL 32303

SUBJECT: READY 2 LEARN, INC.
Ref. Number: P04000075089

We have received your document for READY 2 LEARN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 906A00047339

*corrected
+
resubmitted*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

READY 2 LEARN, INC.

FILED
06 JUL 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V

The name and Florida street address of the registered agent is:

Fabrice Frederic
17422 NW 7th Street, Pembroke Pines, FL 33029

ARTICLE VII

The names and post office addresses of the Board of Directors and officers of this Corporation, who shall hold office until successors are elected and qualified are as follows:

Frantz Vielot, President
17422 NW 7th Street, Pembroke Pines, FL 33029
Fabrice Frederic, Vice-President
17422 NW 7th Street, Pembroke Pines, FL 33029

THIRD: The date of each amendment's adoption: July 25, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of July, 2006

Signature

Frantz Vielot
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frantz Vielot
Typed or printed name

President
Title

July 27, 2006

I, Fabrice Frederic, hereby acknowledge and am familiar with
and accept the duties as Registered Agent for said
Corporation (Ready2Learn).

Fabrice Frederic

Registered Agent