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SECRETARY CONSTAIR



KEVIN R. DEGNAN Attorney at Law

Office Address 339 S.W. 30th Terrace Deerfield Beach, FL 33442 Office (954)421-7429 Mailing Address P.O. Box 1046 Deerfield Bch, FL 33443 Fax (954)429-3624

September 20, 2004

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment

Dear Sirs:

Please find enclosed a copy of the articles of amendment of RECRUITING WITH EXCELLENCE, INC., changing its corporate name to THE TUTORING EDGE, INC.

A check for \$35.00 has been enclosed.

Thanks for your attention to this matter.

Sincerely,

Kevin Degnan

ARTICLES OF AMENDMENT OF RECRUITING WITH EXCELLENCE, INC.



DOCUMENT NO. OF CORPORATION P04000089322

To: The Department of State Tallahassee, FL 32304

Pursuant to the provisions of §607.1003, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- I. The new corporate name of the corporation is THE TUTORING EDGE, INC.
- II. The amendment of the articles of incorporation were approved by the Shareholders of the corporation and the number of votes cast for the amendment was sufficient for approval.
 - III. The effective date of the amendment was September 20, 2004.

IV. The date of the adoption of the amendment by the Shareholders was the 20 day of 2004.

Signed this 20 day of day of day. 2004.

Bv:

Howard Marks, Pres.