

P04000/235/8

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FILED
07 OCT 31 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Chase
Amend.

11/6/07
DL

COVER LETTER

TO: Amendment Section
Division of Corporations

RE:

RE: The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marie Maud Morin

(Name of Contact Person)

Hosanna Educational Health Center Inc.

(Firm/ Company)

160 NW 176 Street Suite 202

(Address)

Miami Fl 33169

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIE MAUD MORIN

at 305 766 2620

Enclosed is a check for the following amount:

~ \$35 Filing Fee

~ \$43.75 Filing Fee &
Certificate of Status

~ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

~ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
enclosed)

**Articles of Amendment
to
Articles of Incorporation
of**

Hosanna Educational Health Center, Inc.

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

P04000123518

(Document number of corporation (if known))

FILED
07 OCT 31 PM 1:24
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):

FLORIDA EDUCATIONAL INSTITUTE INC.

(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)

Johnson Napoleon has been added to the corporation as an authorized officer. Mr. Napoleon is elected as the Secretary of the Corporation. His address:

18926 NW 56 CT Miami, Florida 33055

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
(continued)

The date of each amendment(s) adoption: 10-19-07

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

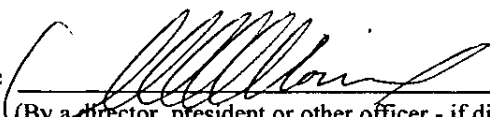
Adoption of Amendment(s) (CHECK ONE)

☒ 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)

MARIE MAUD MORIN
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)