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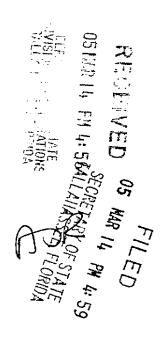
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ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARDEN EDUCATIONAL CONSULTING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:

Rona Kappalman

Vice-President:

Ronald Kappalman

Secretary:

Carrie Weisenfeld

Treasurer:

Brad Kappalman

SECOND: Article 5 shall be amended to state:

President:

Rona Kappalman

Vice-President:

Ronald Kappalman

Secretary:

Carrie Wiesenfeld

Treasurer:

Brad Kappalman

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The mailing address of the corporation shall be changed to P.O. Box 771175, Coral

Springs, Florida 33077.

FOURTH: The date of the adoption of this amendment is the 11 January 2005.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 11 January 2005.

Ronald Kappalman, Vice President