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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Arden Educational Consulting, Inc.

(Corporation Name)

(Document #)

PO4000171770

2. _____

(Corporation Name)

(Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Reinstatement

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARDEN EDUCATIONAL CONSULTING, INC.**

FILED
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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.



SPIEGEL & UTRERA, P.A.
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

- 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



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