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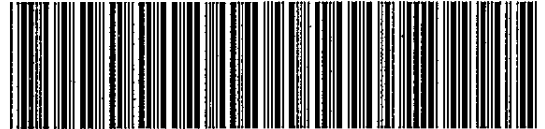
(Business Entity Name)

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06 JAN 13 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 9, 2006

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Sub.: Amendment of HOLA LANGUAGE ACADEMY, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

  
ELIZABETH RODRIGUEZ

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF  
HOLA LANGUAGE ACADEMY, INC.

FILED  
06 JAN 13 AM 10:46  
STATE OF FLORIDA  
TALLAHASSEE

ARTICLE I

The name of the Corporation is HOLA LANGUAGE ACADEMY, INC.,  
duly incorporated on April 25, 2005 by the State of Florida.

ARTICLE VII

This corporation shall have one director. The name and  
address of the director of this corporation are:

ELIZABETH RODRIGUEZ  
2485 Wildwood Drive  
Melbourne, Florida 32935

The name and address of each of the officers of this Corporation  
is as follows:

ELIZABETH RODRIGUEZ  
2485 Wildwood Drive  
Melbourne, Florida 32935

All other Articles of the Corporation remain unchanged.

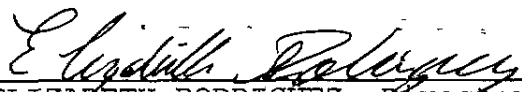
The Directors and Shareholders of the Corporation wish to  
accept the resignation of PILAR FLORENZ as one of the Directors  
of the Corporation.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated January 9, 2006.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was January 9, 2006.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.


IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 9<sup>th</sup> day of January, 2006 in Satellite Beach, Florida.

  
ELIZABETH RODRIGUEZ, Director,  
& Registered Agent

  
PILAR FLORENZ, Director,

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared ELIZABETH RODRIGUEZ and PILAR FLORENZ, who has SWORN TO AND SUBSCRIBED before me this 9<sup>th</sup> day of January , 2006, to be the persons who executed this Amendment, and he acknowledged before me that they executed this Amendment for HOLA LANGUAGE ACADEMY, INC., on behalf of the Corporation and have presented FL/DL as identification.

  
Notary Public



NADEAN C. DENISON  
MY COMMISSION # DD 344476  
EXPIRES: September 4, 2008  
Bonded Thru Budget Notary Services