

DEC-14-2005 10:20

EMPIRE

F021

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000284975 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

05 DEC 14 AM 8:00

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
05 DEC 14 AM 10:00
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE

BASIC AMENDMENT

YOUNG AMERICA LEARNING CENTER A1 INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
@ 12.14.05

12/14/2005 10:03 AM

H05000284975

(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YOUNG AMERICA LEARNING CENTER AI INC.

The articles of incorporation of YOUNG AMERICA LEARNING CENTER AI INC. were amended by the corporation's board of directors on December 13, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

2. **Article VII** The name and street address of the new director to these articles of incorporation is:

ADD- EMILIO HERNANDEZ
1681 WEST 37TH STREET
HALEAH, FL 33012

DELETE - ARMANDO HERNANDEZ

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 13, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on December 13, 2005.


ARMANDO HERNANDEZ A/K/A
JESUS A. HERNANDEZ

FILED
05 DEC 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000284975

P05000070956