

12/21/2010 11:05 FAX 113 221 2900

HILL WARD S HENDERSON

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Division of Corporations

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P05000091537

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
REAL ESTATE SCHOOL ONLINE INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
REAL ESTATE SCHOOL ONLINE INC.**

Pursuant to the Florida Business Corporation Act, Real Estate School Online Inc. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify and set forth as follows:

FIRST: The Corporation's name is: **REAL ESTATE SCHOOL ONLINE INC.**

SECOND: The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation was filed with the Secretary of State of Florida on June 27, 2005 and was assignment document number P05000091537.

THIRD: Resolutions were duly adopted by the Board of Directors of the Corporation on December 9, 2010, setting forth a proposed amendment to the Articles of Incorporation of the Corporation, declaring such amendment to be advisable and in the best interests of the Corporation.

FOURTH: Article I of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE I.

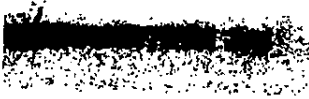
Name

The name of this corporation is: RE School Holdings, Inc."

FIFTH: The number of votes cast by the Corporation's shareholders for these Articles of Amendment to the Articles of Incorporation of the Corporation was sufficient for approval.

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IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer on this 20 day of December, 2010.

REAL ESTATE SCHOOL ONLINE INC.

A handwritten signature in black ink, appearing to read "Richard C. Howe", written over a horizontal line.

Name: Richard C. Howe
Title: President

