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THE LEARNING LINK TUTORING CENTER, INC.

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Articles of Amendment
To The Articles of Incorporation
Of
The Learning Link Tutoring Center, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this ~~Florida Profit~~
Corporation adopts the following amendments (a) to its Articles of Incorporation:

Officers

The officers of the corporation will be changed from:

Ramirez, Leslie
President
1717 North Bayshore Drive, # 1154
Miami, FL 33132

&

Ramirez, Erik
Vice President
1717 North Bayshore Drive, # 1154
Miami, FL 33132

To

Ramirez, Leslie
President / Secretary / Director
P.O. Box 403728
Miami Beach, FL 33140

The amendments were adopted by the Incorporator without shareholder action and
shareholder action was not required.

Each amendment was adopted on: *This 6th day of June, 2008.*

Signed: *This 6th day of June, 2008.*


Leslie Ramirez
Incorporator

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