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(Business Entity Name)

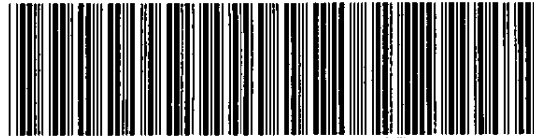
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DEPARTMENT OF STATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C.COULLIETTE

JUN 17 2011

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Leadership Academy,
Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____

**ARTICLES OF AMENDMENT TO
HALE'S ACADEMY FOR HIGHER LEARNING, INC.**

THE UNDERSIGNED, being the Vice President of Hale's Academy For Higher Learning, Inc., does hereby amend its Articles of Incorporation as follows:

**ARTICLE I
NAME**

The name of the Company shall be Leadership Academy, Inc.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on June 16, 2011 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on June 16, 2011.


Basil Dunn, Vice President

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