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ROYAL ACADEMY LEARNING CENTER, INC.

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**Articles of Amendment
TO THE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
OF**

ROYAL ACADEMY LEARNING CENTER, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Sergio R. Garcia, of 8202 NW 103rd Street, Hialeah Gardens, Florida 33016, has been named Secretary and Treasurer of the Corporation and elected to its Board of Directors.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on December 17th, 2009.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 17th day of December, 2009.

Signature: _____

Printed name: _____

Title: _____

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