

PD6000153792

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PARENT TUTOR CORPORATION

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July 23, 2007

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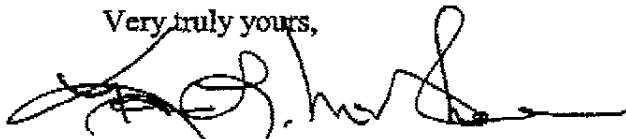
Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

Re: Amendment to the Articles of Incorporation For Parent Tutor Corporation

Ladies and Gentlemen:

With reference to the above company, enclosed please find Amendment to the Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McGhee, CP
Certified Paralegal
/klm
Enclosure

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PARENT TUTOR CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on December 14, 2006, and assigned Charter Number P06000153792, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on July 20, 2007, as follows:

ARTICLE I

ARTICLE I is hereby amended to read as follows:

The name of this corporation is INTERNATIONAL LEARNING CORPORATION.

ARTICLE II

As there presently exists only one (1) shareholder of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholders for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be cancelled.

ARTICLE III

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 20th day of July, 2007.


ARTICLE IV


The undersigned, being the President and Secretary of PARENT TUTOR CORPORATION, hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 2007.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on July 20, 2007.

PARENT TUTOR CORPORATION, a Florida
corporation

ATTEST:

By: 
William Tudor,
Secretary

By: 
William Tudor,
President

[CORPORATE SEAL]

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STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 23 day of July 2007, by William Tudor and William Tudor, President and Secretary respectively of PARENT TUTOR CORPORATION, a Florida corporation, on behalf of the corporation, who [] are personally known to me or [x] have produced Driver's License as identification.

[Printed Name]

Notary Public, State of Florida

My Commission expires:



[Notarial Seal]

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