Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : I20000000238

Fax Number

Phone : (305) 597.-9448 : (954)753-3447

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DEES EDUCATIONAL SERVICES, INC.

Certificate of Status 0 Certified Copy 1 Page Count 01 Estimated Charge \$43.75

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COVER SHEET#: (((H

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Articles of Amendment

Tο

Articles of Incorporation

Of

DEES EDUCATIONAL SERVICES, INC.

(Present meme)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted : (indicate article number(s) being amended, added or deleted

SECRETARY OF STATE
SECRETARY OF STATE

Article V- Please delete Director:

Patricia Dixon 9430 NW 43 Street Sucrise PL 33351

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THRD: The date of cach amendment's adoption 09/10/2009

FOURTH: Adoption of Amendment(s) (CFECK ONE)

- The amondment(s) was/were approved by the shareholders. The number of voted east for the amendment(s)was/were sufficient for approval.
- The amendment(s) wastwere approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amusidment(s) was/were sufficient for approval by

Voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and

Signed this 10 day of SEPTE 34 2009

shareholder action was not required.

Signature

Dorothy Cook

(By the Chairman or Vice/Chairman of the Board of Directors, President or other Officer if adopted by the simrcholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dorothy Cook President

Title