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COR AMND/RESTATE/CORRECT OR O/D RESIGN
E & K LEARNING SERVICES, INC.

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| Certificate of Status | 1 |
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**Articles of Amendment
TO THE**

**Articles of Incorporation
OF**

E & K LEARNING SERVICES, 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. NAME OF THE CORPORATION.

1.1 - The name of the Corporation is hereby changed to:

E & K LEARNING CENTER, INC.

SECOND: DATE OF ADOPTION.

These Articles of Amendment were adopted on September 16, 2010.

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.

THIRD: SIGNATURE.

Signed this 16th day of September, 2007.

Signature:

Printed name:

Title:



Karim T. Roman

President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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