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FILING OF DOCUMENTS

Date: 11 September 1998 Our File # 2674

RE: Articles of Amendment to the Articles

of Incorporation of Ultimate Learning Center, Inc.

Enclosed is the original of the Articles of Amendment to the Articles of Incorporation of Ultimate Learning Center, Inc. Please file the original and return a certified copy to our office.

Also enclosed is our check # 4484 in the amount of \$87.50 covering the Filing Fee and a Certified Copy of the Articles of Amendment.

Please contact me if you have any questions or need additional information. Thank you for your cooperation.

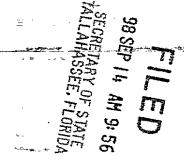
Bonnie O. Jordan Law Clerk

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Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314 Law Offices

RAYMOND L. PARRI, P.A.
1217 Ponce de Leon Blvd.
Clearwater, FL 33756
(727) 586-4224 or 849-1958

:bj Encls



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ULTIMATE LEARNING CENTER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is hereby amended as follows:

ARTICLE I. NAME:

The name of the corporation shall be:

	the little of the corporation of		
	Ultimate Medical Academy, Inc.		
	The address of the principal office of this corporation shall be 1212 Court Street, Clearwater,		
	Florida 33756, and the mailing address of the corporation shall be the same		
2.	The amendment was adopted by the Sole Shareholder and Sole Member of the Board of		
	Directors on September 10, 1998.		
IN W	TTNESS WHEREOF, the undersigned President of the Corporation has executed the Articles		
	mendment to the Articles of Incorporation, dated September 10, 1998.		
	ULTIMATE LEARNING CENTER, INC.		

By: Polores Fry, President

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me th	is <u>///</u> day of September, 1998, by Dolores _i Fry
as President of Ultimate Learning Center, Inc., a Florida c	orporation, on behalf of the corporation, who 🚺 i
personally known to me or [] who has produced DL#	as identification and who
did make an oath or affirmation.	(ODAY)
print	(SEAL)
Notary Public, State of Florida	
My Commission #	- miller
My Commission Expires:	Raymond L. Parri

