

P94000025199

GARY R. SASLAW, P.A.

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SUITE 304  
AVENTURA, FLORIDA 33180-1422

GARY R. SASLAW  
OF COUNSEL  
WILLIAM J. SEGAL

FILED  
97 FEB 27 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(305) 682-0200  
FAX (305) 682-1800

February 26, 1997

**EXPRESS MAIL**

Division of Corporations  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

900002100449--5  
-02/27/97--01103--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Corporate Learning Associates, Inc.  
ComedyCorp, INC.

Gentlemen:

Enclosed are two executed originals of the Articles of Amendment of Articles of Incorporation, together with a Consent to Amendment to Articles of Incorporation for Corporate Learning Associates, Inc. and a check to your order in the amount for \$87.50 covering the following:

Filing Fee . . . . .	\$35.00
Certified Copy Fee . . . . .	<u>52.50</u>
TOTAL . . . . .	\$87.50

Please return the certified copy of the Articles of Amendment in the return envelope provided for your convenience.

Sincerely yours,

GARY R. SASLAW, P.A.

Gary Saslaw

wak:gs  
Enclosures

Gary Saslaw GAVE

AUTHORIZATION BY PHONE TO

add Corporate Suffix on New Name VS

COTB2500 DATE 2/28

DOC. EXAM. 28

N/C

MAR 3 1997

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
CORPORATE LEARNING ASSOCIATES, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1001 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is CORPORATE LEARNING ASSOCIATES, INC.
2. The following is the Amendment to the Articles of Incorporation of the Corporation which has been adopted, to-wit:

"Article I, which relates to the name of the Corporation, is amended to read as follows:

"ARTICLE I - NAME

The name of this corporation shall be:

COMEDYCORP, INC.

3. All of the Directors and all of Shareholders of the Corporation, entitled to vote, adopted the foregoing Amendment by signing a written statement manifesting their intention to adopt same on February 25, 1997.

Executed this 25 day of February, 1997.

CORPORATE LEARNING ASSOCIATES, INC.

By: 

Howard Premer, President

ATTEST: 

Gary R. Saslaw, Secretary

(Corporate Seal)

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing Articles of Amendment was acknowledged before me this 25 day of February, 1997 by Howard Premer, President of Corporate Learning Associates, Inc., a Florida corporation, on behalf of the Corporation.

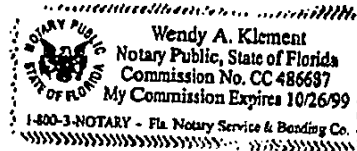
*Wendy A. Klement*

Notary Public, State of Florida  
Print Name: \_\_\_\_\_

My commission expires: \_\_\_\_\_

My commission number is: \_\_\_\_\_

STATE OF FLORIDA )  
COUNTY OF DADE )



The foregoing Articles of Amendment was acknowledged before me this 25 day of February, 1997 by Gary R. Saslaw, Secretary of Corporate Learning Associates, Inc., a Florida corporation, on behalf of the Corporation.

*Wendy A. Klement*

Notary Public, State of Florida  
Print Name: \_\_\_\_\_

My commission expires: \_\_\_\_\_

My commission number is: \_\_\_\_\_

