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August 3, 1998

VIA FEDERAL EXPRESS

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

400002606784--9  
-08/04/98--01047--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: ComedyCorp, Inc.

Dear Sir:

Enclosed are two executed originals of the Articles of Amendment of Articles of Incorporation for ComedyCorp, 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

Copy to: Mr. Howard Premer

FILED  
98 AUG -4 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVH0300

21 AUG 6 1998

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
COMEDYCORP, INC.

FILED  
98 AUG -4 PM 2:00  
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 COMEDYCORP, 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:


CORPORATE LEARNING ASSOCIATES, 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 August 3, 1998.

Executed this 3rd day of August, 1998.

COMEDYCORP, INC.

By:   
Howard Premier, President

ATTEST 

Gary R. Saslaw, Secretary

(Corporate Seal)