PINO AND DICKS
AN APPILIATION OF PROFESSIONAL CORPORATIONS
ATTORNEYS AT LAW
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POST OFFICE BOX 1511
ORLANDO, FLORIDA 32802

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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407-425-7881 FAX 407-422-7425

Enclosed please find Articles of Amendment for Name Change, together with our client's check in the amount of \$87.50, to cover the filing fee and the certified copy fee.

I have enclosed a separate copy of the Articles of Amendment, to be certified and returned to me in the enclosed envelope.

Should you have any questions, please call me at extension 1-1114.

Sincerely,

PINO & DICKS

Patricia T. Wilson

Paralegal

PTW Enclosures

Re: Change of Name

Dear Sir:

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ARTICLES OF AMENDMENT FOR NAME CHANGE

1. The Articles of Incorporation of APPLIED BUSINESS TEARNING INSTITUE, INC., a Florida corporation, filed in the Office of the Secretary of State, Division of Corporations, in Tallahassee, Florida on June 8, 1994, under Document Number P94000044132, be and they hereby are amended in the following particular:

Article I be and it hereby is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be NATIONAL ENTERPRISE INSTITUTE, INC.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 30th day of September, 1997.

LAURENCE J. PINO, PRESIDENT

PATRICIA T. WILSON, SECRETARY

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared LAURENCE J. PINO, as President, and PATRICIA T. WILSON, as Secretary, of the corporation, on behalf of the corporation, who are personally known to me, and who, after being duly sworn, depose and say that the statements made in the above Articles of Amendment are true to the best of their knowledge and belief.

WITNESS my hand and official seal this 30th day of September, 1997.

Notary Public State of Florida

(SEAL)

CATHY R. SIMMONS Notary Public, State of Florida My Comm. Expires July 22, 1998 Comm. No. CC392699