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TALLAHASSEE, FL

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Luis E. Diaz & Associates, P.A.  
Attorney and Counselors at Law

4201 Southwest 11th Street  
Miami, Florida 33134

Telephone: (305) 567-1900  
Facsimile: (305) 446-1040

June 10, 2004

Attn: Corporate Records  
Attn: Amendment Department  
Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation  
of United National Learning Academy, Inc.

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of United National Learning Academy, Inc. along with a check totalling \$35.00 payable to the Secretary of State. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 567-1900.

Sincerely,  
*Luis E. Diaz*  
Luis E. Diaz, Esq.

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
UNITED NATIONAL LEARNING ACADEMY, INC.

Pursuant to the provisions of Section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: MARIA MAINO LECARO is removed as President of the corporation.

Second: LUIS VARGAS is added as President of the corporation.

Third: MARIA MAINO LECARO is added as Vice-President of the corporation.

Fourth: The date of each amendment's adoption: May, 10, 2004.

Fifth: Adoption of Amendment(s):

\_\_\_\_\_ The Amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

\_\_\_\_\_ The Amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

X\_\_\_\_\_ The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The Amendment(s) was/were adopted by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.

Signed this 10<sup>th</sup> day of May, 2004.

Maria Maino Lecaro (Seal)  
MARIA MAINO LECARO

Print  
Name: MARIA MAINO LECARO

Vice-President  
Title

Luis I. Vargas (Seal)  
LUIS VARGAS

Print  
Name: Luis I. Vargas

President  
Title

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SECRETARY OF STATE