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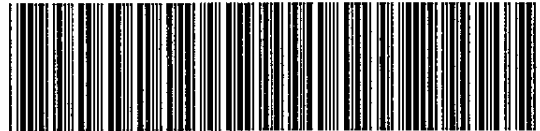
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Amend



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

September 28, 2004

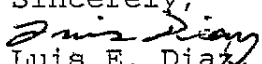
Attn: Corporate Records
Attn: Amendment Department
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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, 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: **LUIS VARGAS** is removed as President of the corporation.

Second: **MARIA MAINO LECARO** is added as President of the corporation.

Third: The date of each amendment's adoption: September 16, 2004.

Fourth: 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 16th day of September, 2004.

 (Seal)
MARIA MAINO LECARO

Print
 Name: Maria Maino-Lecaro

VICE - PRESIDENT
 Title


LUIS VARGAS

Print
 Name: Luis Vargas

PRESIDENT
 Title

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