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OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

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

Pursuant to the provisions of Section 607.1003, Florida S

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: //- 07, 2006.
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 7th day of November, 2006.
MARIA MATNO LECARO (Seal)  LUIS VARGAS  (Seal)
Print Name: HARIA HAINO LECARD Name: Luis J. Vargasi
VICE- PRESIDENT PRESIDENT HASSEE.  Title Title
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