(((H97000010052:31))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SC & BR FLORIDA CORPORATION

AUDIT NUMBER..... H97000010052 DOC TYPE..... BASIC AMENDMENT

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SC & BR FLORIDA CORPORATION (Charter# P94000053459)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE VIII AMENDMENT ADOPTED:

The names and street addresses and the number of shares of stock are as follows:

NAME SHARES **ADDRESS**

NO OF

BAS INTERNACIONAL DE IDIOMAS S.A. Dr. Baez No. 13 Gazcue, Sto Domingo Dominican Republic

1001

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: December 5th, 1996.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 6th day of December, 1996.

SC & BR FLORIDA CORPORATION

Luis Bondy

President

PREPARED BY: SERGIO MASSA, ACCOUNTANT

BUSINESS AUTHORITY CORP.

8347 S.W. 40th ST. MIAMI, FL 33155 TEL: (305) 220-3420

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