

PA4000069545

** JOB STATUS REPORT **

AS OF OCT 12 2012 2:31 PM PAGE. 01

HOLLAND & KNIGHT

JOB #958

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HOL MIAMI CORP.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of HOL MIAMI CORP. (document no. P94000069545), a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is HOL MIAMI CORP.

SECOND: "Article I" of the Articles of Incorporation is amended in its entirety to read as follows:

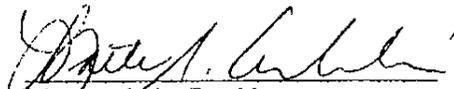
"ARTICLE I

NAME: The name of the Corporation is "HANDS ON LEARNING CORP."

THIRD: The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

FOURTH: The foregoing amendment was adopted by written consent of the Shareholders and the Board of Directors on September 28, 2012, constituting a sufficient number of shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 28th day of September, 2012.


Marta Arbulu, President