

TELEPHONE
(941) 957-0222

STEPHEN H. KURVIN

ATTORNEY AT LAW
7 SOUTH LIME AVENUE
SARASOTA, FLORIDA 34237

FACSIMILE
(941) 366-6925

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August 13, 2001

Via Federal Express

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Oxford Pre-School Academy, Inc.

Gentlemen:

Please find enclosed and original and one copy of the Articles of Amendment to Articles of Incorporation of the above captioned corporation. My check in the sum of \$35.00 is enclosed to for the filing fee.

Thank you for your cooperation in this matter.

Very truly yours,

Dictated but not read, and
forwarded in Mr. Kurvin's
absence to avoid delay.

Stephen Henry Kurvin

SHK:djw
Enc.

FILED
01 AUG 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 22 2001

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OXFORD PRE-SCHOOL ACADEMY, INC.

FILED
01 AUG 15 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: ARTICLE I of the Articles of Incorporation was amended to change the name of the corporation to JOHN and KATHRYN CLARK, INC.
- SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NONE
- THIRD: The date of each Amendment's adoption: August 10, 2001.
- FOURTH: Adoption of Amendment: The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 10th day of August, 2001.

OXFORD PRE-SCHOOL ACADEMY, INC.



JOHN T. CLARK, as President