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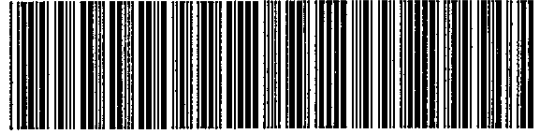
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1/29/04

**NANCY G. FARAGE**

PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW

TELEPHONE: (813)221-5603  
FACSIMILE: (813)224-0102

4th Floor  
Tampa Theatre Building  
707 North Franklin Street  
Tampa, Florida 33602

POST OFFICE BOX 173027  
TAMPA, FLORIDA 33672

January 22, 2004

**VIA FEDERAL EXPRESS DELIVERY**

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: LESLIE A. RAINALDI, INC.

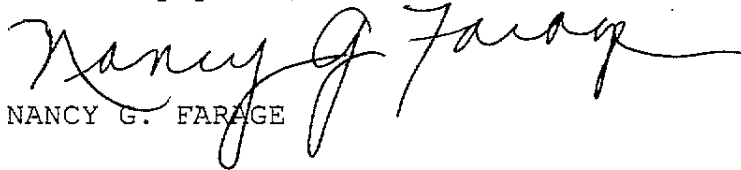
Gentlemen:

Enclosed please find two originals of the Amendment to Articles of Incorporation of Corporate Learning Solutions, Inc. for the above-named corporation. Please file the original Articles and return a certified copy to me.

Also enclosed is a check in the amount of \$43.75, representing the filing fee of \$35.00 and certified copy fee of \$8.75.

Thank you for your assistance and cooperation in this matter. Should you have any questions regarding the enclosed documents, please do not hesitate to contact me immediately by telephone.

Sincerely yours,

  
NANCY G. FARAGE

NGF:mlf  
Enclosures  
cc: Ms. Leslie A. Rainaldi

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AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CORPORATE LEARNING SOLUTIONS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of CORPORATE LEARNING SOLUTIONS, INC. are hereby amended as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

LESLIE A. RAINALDI, INC.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.1003 on January 15, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21<sup>st</sup> day of January, 2004.



Leslie A. Rainaldi, President, and  
sole shareholder and director

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 21<sup>st</sup> day of January, 2004, by LESLIE A. RAINALDI, the President, sole shareholder and sole director, respectively, of LESLIE A. RAINALDI, INC., a Florida corporation, on behalf of the corporation.



NOTARY PUBLIC

My commission expires: