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NAME: EDUCATIONAL ALTERNATIVE RESOURCE NETWORK, IN

AUDIT NUMBER.....H97000004884

DOC TYPE.....BASIC AMENDMENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION OF  
EDUCATIONAL ALTERNATIVE RESOURCE NETWORK, INC.**

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WHEREAS, the Articles of Incorporation of EDUCATIONAL ALTERNATIVE RESOURCE NETWORK, INC. were filed with and approved by the Secretary of State of Florida on the 1st day of February, 1995; and

WHEREAS, it is the intention of all of the shareholders and all of the directors of EDUCATIONAL ALTERNATIVE RESOURCE NETWORK, INC. that the Articles of Incorporation be amended in accordance with the Amendment to Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to Articles of Incorporation of EDUCATIONAL ALTERNATIVE RESOURCE NETWORK, INC. hereinafter set forth was approved by all of the shareholders and all of the directors of EDUCATIONAL ALTERNATIVE RESOURCE NETWORK, INC. on the 31st day of December, 1996; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment and Restatement hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of EDUCATIONAL ALTERNATIVE RESOURCE NETWORK, INC. are hereby amended by deleting in its entirety the present Article I and Article II and by substituting therefor the following, to-wit:

**"ARTICLE I  
Name**

The name of the corporation shall be:

**RUE UNIFORMS AND ACCESSORIES, INC.**

Prepared by Olga M. Pina, Esq.  
Post Office Box 1438  
Tampa, Florida 33602  
(813) 228-7411  
Florida Bar Number: 0966290  
Fax Audit Number: H97000004884

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**ARTICLE II**  
**Principal Office**

The principal office and mailing address of this corporation shall be:

4707 140th Avenue North, Suite 115  
Clearwater, Florida 34622"

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is  
hereby executed on behalf of RUE UNIFORMS AND ACCESSORIES, INC. by its President this  
24th day of March, 1997.

RUE UNIFORMS & ACCESSORIES, INC.

By: Barb Haagsma  
Barb Haagsma  
President

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