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June 26, 1998

Florida Secretary of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee FL 32399

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-06/30/98--01081--007
*****35.00 *****35.00

Re: National Academy for Continuing Education, Inc.

Amendment Clerk:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of National Academy for Continuing Education, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please file this Amendment and return a confirmation of filing to the undersigned.

Thank you for your assistance and if you have any questions, please do not hesitate to contact me.

Very truly yours,

Neil Baritz
Neil S. Baritz

Enclosure

Amend

VS JUL 14 1998

98 JUN 30 AM 11:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NATIONAL ACADEMY FOR CONTINUING EDUCATION, INC.

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

FIRST: ARTICLE VII, is hereby deleted and in its place, the following is added:

ARTICLE VII

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value per share.

SECOND: The date of this Amendment's adoption is June 25, 1998.

THIRD: The Adoption of this Amendment was unanimously approved by the shareholders.

Signed this 25th day of June, 1998

NATIONAL ACADEMY FOR
CONTINUING EDUCATION, INC.

By: 

Name: Michael Weissman

Title: Chairman and C.E.O.

FILED
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TALLAHASSEE, FLORIDA