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September 17, 1998

FREDERICK CHASE, JR.

OF COUNSEL

Secretary of State, State of Florida
Corporation Division
P. O. Box 6327
Tallahassee, FL 32314

RE: Development Unlimited, Inc.
Document Number P96000042617
Incorporated May 13, 1996

FILED
98 SEP 21 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
400000044514--4
-09/21/98-01071--006
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above Florida corporation, and our check in the amount of \$87.50 to cover the fee for the following:

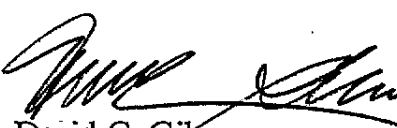
Filing Fee: Articles	\$ 35.00
Certified Copy	<u>52.50</u>
	\$ 87.50

Please file the Articles of Amendment and return a certified copy to this office.

Thank you for your prompt attention.

Very truly yours,

CHASE & GILMORE


David C. Gilmore

DCG:jw
Enclosures

cc: James and Sharon Watt

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION FOR
DEVELOPMENT UNLIMITED, INC.

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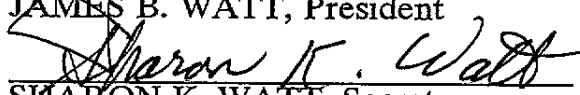
1. The following provision of the Articles of Incorporation of DEVELOPMENT UNLIMITED, INC., a Florida corporation, filed with the Secretary of State in Tallahassee, Florida on May 13, 1996, be and they are hereby amended as follows:

ARTICLE I shall be amended to read as follows:

1. The name of this corporation shall be:
FINANCIAL LEARNING INSTITUTE, INC.

2. The foregoing amendment was adopted by the Shareholders and Directors of the corporation on the 17th day of September, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 17th day of September, 1998.

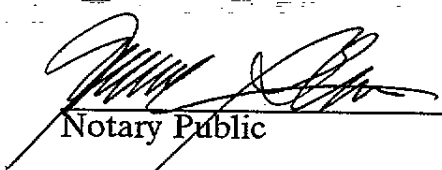

JAMES B. WATT, President

SHARON K. WATT, Secretary

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority personally appeared, JAMES B. WATT and SHARON K. WATT, who are personally known to me or who

provided MA as identification, and they acknowledged before me that they executed the Articles of Amendment to Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of September, 1998.


Notary Public

My Commission Expires:

