P96000045477 ENRICHMENT CENTER

May 24, 1999

Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Dear Sir/Madame,

Please find attached copies of an article amendment pertaining to Perception Management, Inc. (document #P96000045417.)

Should you need to reach me, please call during business hours at (941) 455-7899. The mailing address is:

Allison Blankenship 4880 Sycamore Drive Naples, FL 34119-3912

400002891234--9 -06/01/99--01122--009 *****43.75 ******43.75

A check is enclosed for filing as well as a certificate of status.

My thanks in advance for your assistance.

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Sincerely,

Allison Blankenship

FILED

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SECRETARY OF STATE
FALLAHASSEF FI ODINA

TLEWIS JUN 2 2 1999.

June 18, 1999

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Perception Management, Inc. Ref # P96000045417

Dear sir/madame,

Please find attached a revised request for incorporation name change, per your letter of June 9, 1999.

New minutes are attached to confirm board approval to change the "Perception Management, Inc." business name to "Enrichment Center of Southwest Florida, Inc." The original documents have been resigned with a revision date notice.

Your assistance in facilitating this change is greatly appreciated. Please contact me at the number below if I can provide additional information or assistance.

My thanks in advance!

Sincerely

Allison A. Blankenship 4880 Sycamore Drive

Naples, FL 34119

(941) 455-7899

(941) 455-6969 fax SpeakerAB@aol.com email



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 9, 1999

ALLISON BLANKENSHIP ENRICHMENT CENTER OF NAPLES 4880 SYCAMORE DRIVE NAPLES, FL 34119-3912

SUBJECT: PERCEPTION MANAGEMENT, INC.

Ref. Number: P96000045417

We have received your document for PERCEPTION MANAGEMENT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If the amendment is adopted by the incorporator, the title of the person signing the document must be incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 899A00031164

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Perception Management, Inc

65-0669851

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Orticle 1 (Corporation Name) has been amended to Change the business name from Perception Management, Inc. to Enrichment Center of Southwest Florida, 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:

N/A

	,
THIRD: 7	The date of each amendment's adoption: 2/2/99 (/18/99 (Recused)
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voing group
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this <u>A</u> day of <u>May</u> , 19 <u>99</u> . Signature <u>Alusan Blankenship</u> , <u>President Incorporator</u> (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
	Allison Blankenshys Typed or printed name
	President / Jucorporator *
Allesai Blankensy Reused request 6/18/99 See attached minuter	
,	Klusea reguest 6/18/99
	De attached minutes

Perception Management, Inc.

BOARD MEETING June 18, 1999

In attendance: Allison Blankenship, Larry Blankenship

Allison opened the meeting at 8 a.m. to review the proposed name change of Perception Management, Inc.

The initial request of the Enrichment Center of Naples is already committed; Larry suggested the name Enrichment Center of Southwest Florida, Inc. Allison will confer with the Department of State; and the motion passed unanimously. New letterhead and business materials are to be printed to reflect the change.

With no further business, Larry moved to close the meeting; Allison seconded and the motion carried.

Minutes prepared by:

Allison Blankenship

President and Incorporator

June 18, 1999

Date