

PAYAS, PAYAS & PAYAS

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PARALEGALS

MARIA J. MALDONADO
PAULA V. NORRIS
SUE A. SMITH
MICHAEL TIERNEY

PLEASE REPLY TO: ORLANDO

June 16, 2000.

Corporate Records Bureau
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

100003284461--2
-06/16/00-01080-012
*****43.75 *****43.75

Attention: Division of Corporation
Document Filing Section

Re: Amendment to Articles of Incorporation of
Orlando School of the Arts, Inc.

Dear Sir/ Madam:

I am enclosing with this letter the following documents relating to Orlando School of the Arts, Inc.

1. The Amendment to Articles of Incorporation of Orlando School of the Arts, Inc.;

2. Check in the amount of \$43.75 to cover the following items: Amendment to articles of Incorporation; and one certified copy of Amendment to Articles of Incorporation.

3. A copy of the executed Amendment to Articles of Incorporation to be certified and returned.

Thank you for your assistance in this matter.

Sincerely,

Armando Payas

AP/ab
Encl.

FILED
00 JUN -3 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
P96009073383
Curt
SPX



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 2000

PAYAS, PAYAS & PAYAS
% ARMANDO PAYAS
1018 EAST ROBINSON STREET
ORLANDO, FL 32801-2024

SUBJECT: ORLANDO INTERNATIONAL FASHION ACADEMY, INC.
Ref. Number: P96000073383

We have received your document for ORLANDO INTERNATIONAL FASHION ACADEMY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 600A00035613

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PROFESSIONAL ASSOCIATION
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MARIA J. MALDONADO
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MICHAEL TIERNEY

PLEASE REPLY TO: ORLANDO

June 27, 2000

Ms. Carol Mustain
Corporate Specialist
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Orlando International Fashion Academy, Inc.
Articles of Amendment

Dear Ms. Mustain:

Pursuant to our telephone conversation of this afternoon, enclosed please find the Articles of Amendment of the above-referenced corporation with the changes suggested by your office.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,


Armando Payas

AR/mdl
Encl.

FILED

00 JUL -3 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ORLANDO INTERNATIONAL FASHION ACADEMY, INC.

The undersigned President of Orlando International Fashion Academy, Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: ORLANDO SCHOOL OF THE ARTS, INC.

ARTICLE V - REGISTERED OFFICE & AGENT

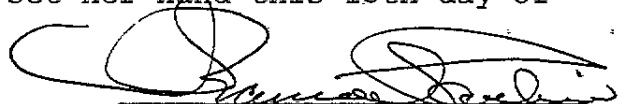
The address of the principal office of this corporation is: 2800 Oxford Street, Orlando, Florida 32803.

ARTICLE IX: EFFECTIVE DATE OF ARTICLES OF AMENDMENT

The effective date of these Articles of Amendment shall be upon the filing hereof with the Florida Department of State.

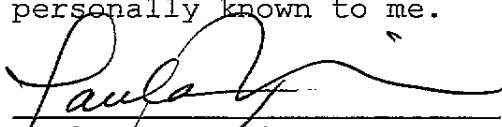
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote, on June 2, 2000.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set her hand this 13th day of June, 2000.


Ramona Paulino

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13th day of June, 2000, by RAMONA PAULINO, President of ORLANDO INTERNATIONAL FASHION ACADEMY, INC., a Florida Corporation on behalf of the corporation, who is personally known to me.


Paula V. Norris
Notary Public
My Commission expires
November 15, 2003



Paula V. Norris
Commission # GG 876954
Expires Nov. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.