## DU-lutor, Inc.

March 2, 1998

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

## Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for Compu-Tutor, Inc., changing the corporate name and address. enclosed is our check #644, payable to the Secretary of State in the amount of \$43.50, representing the \$35.00 filing fee and \$8.50 fee for certificate of status.

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Please do not hesitate to call us with any questions.

Sincerely yours, COMPU-TUTOR, INC.

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<u>-</u>vhn Tessler Office Manager

It:enclosures

Computer Education Center



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 9, 1998

LYNN TESSLER 1045 EAST ATLANTIC AVENUE SUITE 214 DELRAY BEACH, FL 33483

SUBJECT: COMPU-TUTOR, INC. Ref. Number: P96000087620

We have received your document for COMPU-TUTOR, INC. and your check(s) totaling \$43.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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.

Letter Number: 398A00012722

Carol Mustain Corporate Specialist

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

C	ompo-Torox, Inc.
	(present name)
following articles of amendment to i	ī
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FIRST: Amendment(s) adopted: (	indicate article number(s) being amended, added or deleted)
Time I with the state of the st	

CHANGED TO: CONSULTANTS THORITON SULTANTS OF THESE

LNC., AND SHAKE BE IN EFFECT UPON FILING OF THESE

ARTICLES OF AMENDMENT WITH THE FLORIDA DEPARTMENT

OF STATE; AND

PRINCIPAL OFFICE SHALL BE THE SAME, AND SHALL

BE CHANGED TO: 1045 E ART STATEMENT SWITE 214;

DESCRIP BEACH, FLORIDA 33483

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THIRD:	Th	e date of each amendment's adoption: MARCH 2, 1998
FOURTI	<b>I</b> : A	Adoption of Amendment(s) (CHECK ONE)
``````````````````````````````````````	<b>4</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ţ	כ	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 byviing group
		voting group
Ţ	<b>_</b>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Į	]	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this Z day of MARCH, 19 98.		
(By the Chairman of 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)		
		Townifer L. BARRY  Typed or printed name
		PRESIDENT Reg Agent
		1140 /