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P. O. Box 6327
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*****87.50 *****87.50


Re: Educational Warehouse, Inc.

To Whom It May Concern:

I have enclosed the original and a copy of the Articles of Amendment to Articles of Incorporation of Educational Warehouse, Inc. along with our check in the amount \$87.50 for filing the Amendment and obtaining a certified copy of same. Please forward the certified copy to me at the above address.

Thank you for your attention to this matter.

Yours very truly,


KIM BEOHLER
Paralegal

KB:nn

Enclosures

FILED
98 JAN 12 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EDUCATIONAL WAREHOUSE, INC.

FILED
98 JAN 12 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having complied with all the requirements of Chapter 607, Florida Statutes, relative to amending its Articles of Incorporation, EDUCATIONAL WAREHOUSE, INC., a Florida corporation, organized and existing under the laws of the State of Florida, having filed with the Secretary of State on May 5, 1997, the undersigned hereby certifies that pursuant to a meeting of its Directors and Shareholders on December 15, 1997, the following amendment was approved by unanimous consent of all Shareholders entitled to vote and was made to its Articles of Incorporation effective December 15, 1997:

ARTICLE I

The name of the corporation shall be: EDUCATIONAL STORE OF OVIEDO, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31 day of December, 1997.



JOYCE PEREZ

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared JOYCE PEREZ, as President and Secretary of EDUCATIONAL WAREHOUSE INC., who produced a Florida Driver's License as identification, deposes and says that she executed the foregoing freely and voluntarily for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Oviedo, said
County and State, on this 31 day of December, 1997.


NOTARY PUBLIC-STATE OF FLORIDA

(SEAL)

