P970 2003 175 Anison Road Solite Milor Miami Lakes Florida 33104 (305) 823-7996 Fax (305) 819-5568

July 30, 1997

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I would really appreciate your processing the enclosed amendment so that my corporate name will be the same as the DBA name I used for the last five years. I understand that name, Pathways To Excellence, will be available on August 23.

I have enclosed the requested paperwork, and my check for \$96.25 to cover the following items:

Amendment fee	\$35	2000022551921
Certified copy of amendment	52.50	-08/01/9701085002
Certificate of status	8.75	*****96.25 ******96.25
Total	\$96.25	

Thank you so much for helping with this name change; I really look forward to the continuity of business identity it will provide for me.

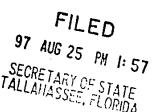
Sincerely,

Cherie Ann Vick, President

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PATHWAYS TO PERFORMANCE EXCELLENCE, INC.

(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 mumber(s) being amended, added or deleted)

Article 1- Corporate Name is amended from PATHWAYS TO PERFORMANCE EXCELLENCE, INC. to its new name "PATHWAYS TO EXCELLENCE, 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:

THIRD:	The date of each amendment's adoption: August 23, 1997		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
ţ	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			
Ę	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this 30 day of July , 19 97 Signature Way Wich Para Aust			
(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)			
Typed or printed name			
Title			