

Division of Corporations

# P97000036516

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

### ENGLISH PROGRAMS ALCALA CORPORATION

Certificate of Status	0
Certified Copy	1
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AMEND  
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5/20/99

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
ENGLISH PROGRAMS ALCALA CORPORATION**

FAX AUDIT NO:

B99000012146

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The undersigned President of English Programs Alcala Corporation, a Florida corporation, incorporated on June 26, 1997, under document number P97000056516, pursuant to Section 607.1006 of the Florida Business Corporation Act, hereby certifies as follows:

1. The name of this Corporation is ENGLISH PROGRAMS ALCALA CORPORATION
2. The aggregate number of shares this Corporation currently has authority to issue is One Hundred (100) shares of common stock.
3. Article IV of the Articles of Incorporation of this Corporation is hereby restated and amended in its entirety to increase the authorized shares of common stock of this Corporation and to provide for a \$1.00 par value per share. Article IV of the Articles of Incorporation shall read in its entirety as follows:

**Article IV**  
**Capital Stock**

This corporation is authorized to issue one thousand (1,000) shares of common stock, each having a par value of one dollar (\$1.00), which shall be designated as common shares.

4. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Department of State on June 26, 1997, shall remain in full force and effect.

**THIS DOCUMENT PREPARED BY:**

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5. The foregoing amendment was duly approved on May 17, 1999, at a Joint Meeting of the Shareholders and Directors at which a quorum was present and at which shareholders owning 100% of the issued and outstanding shares of common stock of the Corporation approved such amendment thereby making the number of votes cast for the amendment sufficient for the approval by the Corporation.

IN WITNESS WHEREOF, the President of this corporation has executed these Articles of Amendment as of May 17, 1999.

  
\_\_\_\_\_  
ALFONSO ORDOVAS, PresidentAttest:   
\_\_\_\_\_  
CHRISTINA DOU  
Secretary

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