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Req	uestor's Name			
2718 N. MARGA	IIL & MORE STATE ROAD 7 ATE, FL 32083 I) 975-0404	UMBER(S)	*** Office U	
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Walk in Mail out	Pick up time Will wait AMENDMENT:	otocopy C	<u> </u>	-
Walk in Mail out NEW-FILINGS	Pick up time Will wait AMENDMENT: Amendment	otocopy C	<u> </u>	-
Walk in Mail out NEW FILINGS Profit NonProfit	Pick up time Will wait Pi AMENDMENT: Amendment Resignation of R.A.,	otocopy C	<u> </u>	-
Walk in Mail out MEW-FILINGS Profit NonProfit Limited Liability	Pick up time Will wait AMENDMENT: Amendment Resignation of R.A., of Change of Registered	otocopy Officer/ Director Agent	<u> </u>	-
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Examiner's Initials

ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION



OFEDUCATIONAL FINDERS, INC.

		(present name)					
Purs the f	iuant 10 followin	the provisions of section 607.1006, Florida Statutes, this corporation adopts g articles of amendment to its articles of incorporation:					
FIRST:		Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)					
		Article V - Amended The President of Educational Finders, Inc. shall be changed from Louis Iuni to Kathleen E. Bree					
SEC	COND:	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:					
		The date of each amendment's adoption: December 13, 1997 Adoption of Amendment(s) (check one)					
X	The ar	nendment(s) was/were approved by the shareholders. The number of votes or the amendment(s) was/were sufficient for approval.					
	The an	nendment(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"					
		(voting group)					
	The au	nendment(s) was/were adopted by the board of directors without older tion and shareholder action was not required.					
		mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.					

Signed this	13	day.of	Dec	cember	, 19 _97	
Signa	ature _ (By the Presid	Chairman or ent or other of	Vice Chairn	man of the Bo	ard of Directors, nareholders)	
			OR			
		(By a direct	or if adopte	d by the direc	ctors)	
			OR			
		(By an inco	rporator if a	dopted by th	e incorporators)	
		Louis	Iuni		· · · · · · · · · · · · · · · · · · ·	-
		Турес	d or printed	name		
		Presi	dent			
			Title			