

P97000061390

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000107478 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR -8 PM 4: 06

RECEIVED
03 APR -8 PM 12: 34
DIVISION OF CORPORATIONS

BASIC AMENDMENT
THE SOVEREIGN GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

N/C

4/9/03

PC

HO3-107478

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

THE SOVEREIGN GROUP, INC.
(Present Name of Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR -8 PM 4:06

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

DELETED: ARTICLE 1: THE SOVEREIGN GROUP, INC.

ADDED: ARTICLE 1: LAJK EDUCATION 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: 4/8/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)



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 _____. (Voting group)"



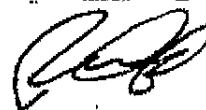
The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS APRIL DAY 8 OF 2003.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: RICARDO LAZOFF

TITLE: PRESIDENT

HO3-107478