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Requester's Name

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611 W. AZEELE STREET
TAMPA, FLORIDA 33606-2205

FILED STATE
DIVISION OF CORPORATIONS
00 OCT -9 AM 8:46

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700003419037--4
-10/09/00--01068--007
*****35.00 *****35.00

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

V. SHEPARD OCT 17 2000

N/C

V. SHEPARD OCT 17 2000

Examiner's Initials

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

OF

TAMPA DAY SCHOOL AND READING CLINIC, INC.

Tampa Day School and Reading Clinic, Inc., a Florida corporation, under its corporate seal and the hand of its President, Walt M. Karniski, M.D., and Secretary, Walt M. Karniski, M.D., hereby certifies that:

The Board of Directors and Shareholders of said corporation, at a special joint meeting called and held the 25th day of August, 2000, and unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors and Shareholders of Tampa Day School and Reading Clinic, Inc., a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered effective this day, and upon filing with the Secretary of State, so that it reads as follows:

"The name of the corporation shall be Tampa Day School, Inc.."

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this 25th day of August, 2000.

Walt Karniski
Walt M. Karniski, President, Secretary
Walt Karniski

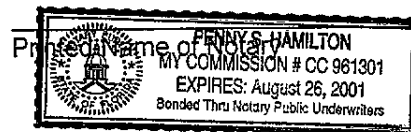
**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 5 day of Sept, 2000, by Walt M. Karniski, M.D., who did not take an oath, and who

[] is personally known to me, of
[x] produced the following identification:

PDL K0052913500190
LA-1-97 26-19-03

Fenny S. Hamilton
Signature of Notary Public



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