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9/02/97

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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: CREATIVE HOME EDUCATIONAL RESOURCES OF MIAMI

AUDIT NUMBER.....H97000014419

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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**ARTICLES OF AMENDMENTS  
TO  
ARTICLE OF INCORPORATION  
OF**

**CREATIVE HOME EDUCATIONAL RESOURCES OF MIAMI, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

**ARTICLE 1-NAME**

The name of this corporation shall be:  
**CREATIVE HOME EDUCATIONAL RESOURCES, INC.**

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself, are as follows:

H97000014419

Prepared by: Credit Network Inc.  
13500 North Kendall drive, Suite 260  
Miami, FL 33186  
(305)408-0091

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The adoption date is August 29, 1997

The amendment was approved by the shareholders

Signed this 29 day of AUGUST, 1997.

Signature Eduardo Gaitan  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer (adopted by the shareholders))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDUARDO GAITAN  
Typed or printed name

SECRETARY  
Title

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