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222-1173 ACCT. #FCA-14

CONTACT:	CINDY HICKS	SECOND TO THE SE
DATE:	1-15-98	
REF. #:	0/52./37/	
CORP. NAME:	The Knowledge Source	of Latin
	America, Inc	
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() CERT. OF AUTHORITY	() LIMITED PARTNERSHIP	() LIMITED LIABILITY
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PLEASE RETURN:		A/
() CERTIFIED COPY	() CERTIFICATE OF STATUS	PLAIN STAMPED COPY 98 77 171 171 171 171 171 171 171
AUTHORIZATION:	Circly Hick	OF CORPORATION S. 35,00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE KNOWLEDGE SOURCE OF LATIN AMERICA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following article of amendment to its articles of incorporation:

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

The name of the Corporation set forth in Article I of the Articles of Incorporation and throughout the Articles of Incorporation shall be changed from THF, KNOWI.EDGE SOURCE OF LATIN AMERICA, INC. to THE KNOWLEDGE GROUP, INC.

change of the Company as set forth above and in witness whereof, the undersigned Director, President, Vice-President, Secretary, Treasurer and Shareholders have executed this Amendment, this 12
Day of January 1998.
ERIC SCHAER, Director, President, Secretary, Treasurer, Shareholder
STATE OF FLORIDA) ss:
COUNTY OF DADE
On this, the 12 day of January 1998, before me, the undersigned authority, personally
appeared ERIC SCHAER and whose names are subscribed to the within instrument, and they
acknowledge that they executed it and they are both personally known to me and they did not take an
oath.

OFFICIAL NOTARY SEAL
JOSHUA IN BENNETT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC681326
MY COMMISSION EXP. SEPT 16,2001

NOTARY PUBLIC
State of Florida at Large
JOSHUA N. BENNETT
PRINTED NAME OF NOTARY PUBLIC

NOTARY PUBLIC, SEAL OF OFFICE: