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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Amendment for The American Schools Corporation

Enclosed is an original and one copy of the articles of amendment for the Florida corporation,
THE AMERICAN SCHOOLS CORPORATION.

A check for \$35.00 is enclosed.

FROM: John T. Manhire, Jr.
General Counsel
The American Schools Corporation
Post Office Box 1911
Windermere, Florida 34786-1911
(407) 345-1155

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE AMERICAN SCHOOLS CORPORATION

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

ARTICLE I.

Amendment adopted:

ARTICLE IV.
Capital Stock

The maximum amount of shares of stock that this corporation is authorized to have outstanding at any one time is ten million (10,000,000) shares of preferred stock having a par value of \$.01 per share; and fifty million (50,000,000) shares of common stock having a par value of \$.01 per share.


ARTICLE II.

This amendment was adopted on January 27, 1998.

ARTICLE III.

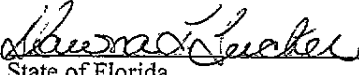
The amendment was adopted by the incorporator without shareholder action and shareholder action was not required..

Signed this 28th day of January, 1998.


John T. Manhire
Chief Executive Officer / Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was executed and acknowledged before me this
28th day of January, 1998, by John T. Manhire.

 Notary Public
State of Florida
My Commission Expires: 5/15/2001



SHAWNA LYNN TUCKER
My Comm Exp. 5/15/2001
Bonded By Service Ins
No. CC647816
☒ Personally Known ☐ Other I.D.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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