P980000325] OCU, INC. 2607 SUCCESS DRIVE ODESSA, FL 33556 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Vayments excloseds (Document #) (Document #) *****10.00 (Document #) 2) Certified Copy 8.75 pls send to. Certified Cop Photocopy Certificate of OCU, INC. 2607 SUCCESS DRIVE ., Officer/ Director ed Agent awal Jan State of the S OTHER FILINGS OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 15, 1999

OCU, INC. 2607 SUCCESS DRIVE ODESSA, FL 33556

SUBJECT: THE OPEN CHRISTIAN UNIVERSITY, INC.

Ref. Number: P98000003251

We have received your document for THE OPEN CHRISTIAN UNIVERSITY, INC. and your check(s) totaling \$33.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 499A00032092

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

The Open Christian University, Inc.

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 (underlined indicates changes):

FIRST:

ARTICLE 1-NAME

The name of the corporation is The Open Christian University Network Incorporated

SECOND:

ARTICLE 6-CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is <u>TEN MILLION</u> Shares of common stock, each share having the par value of <u>one mill (\$ 0.001)</u>

The amendments were approved by the sole shareholder and director on June 4, 1999 and the corporate office. The numbers of votes cast for the amendments was sufficient for approval.

Signed this 4th day of June, 1999

Signature:

James L. West

President; Sole Director, Sole Shareholder

STATE FILE # P9800003251