P98000026928

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVE
ORLANDO, FL 32809
(407) 896-7921

I AM ENCLOSING A CHECK OF $35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE ARTICLES OF AMENDMENT.

THANK YOU.

600006349846--7
-07/12/02--01034--004
*****35.00 *****35.00

FILED
02 AUG -1 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN AUG - 1 2002

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 22, 2002

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVENUE
ORLANDO, FL 32809

SUBJECT: DONNELL ACADEMY SCHOOL, INC.
Ref. Number: P98000026928

We have received your document for DONNELL ACADEMY SCHOOL, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the date of adoption of the amendment in your document.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 402A00044502

RECEIVED
02 AUG -1 AM 11:28
DIVISION OF CORPORATIONS

# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

FILED
02 AUG -1 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# DONNELL ACADEMY SCHOOL, 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:**

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

**ARTICLE I: NAME**

**JUMPING JACK ACADEMY SCHOOL, INC.**

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

**NONE**

**THIRD: The date of each amendment's adoption: January 01, 2000.**

**FOURTH: Adoption of Amendment (s) (CHECK ONE)**

**_______ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.**

**_______ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):**

**"The number of votes cast for the amendment(s) was/were sufficient for approval by**

**______________________________________________".**

**voting group**

✓ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_________The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of July 2002.

Signature: Charlene Wilcox
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHARLENE WILCOX

Typed or printed name

PRESIDENT - Director

Title