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CORPORATION(S) NAME

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TALLAHASSEE, FLORIDA

Educational Resource Group, Inc.

☐ Profit
☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

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**ARTICLES OF AMENDMENT FOR
Educational Resource Group, Inc.**

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These Articles of Amendments dated the 31st day of December, 1998 do hereby Amend the Articles of Incorporation for Educational Resource Group, Inc., as follows:

FIRST: Articles VI of the Articles of Incorporation are hereby amended as follows:

A) Delete Gail M. Romano as President and Secretary of Educational Resource Group, Inc. and Add Christian A. Friese back as President and Secretary of Educational Resource Group, Inc. at 4450 W. Eau Gallie Blvd. Ste. 137, Melbourne, FL 32934.


SECOND: 100% of the shares issued to Christian A. Friese for Educational Resource Group, Inc. shall remain in the name of Christian A. Friese.

THIRD: The date of each amendment's adoption is December 11, 1998.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

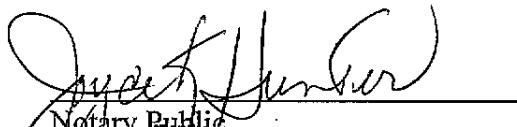
FIFTH: Effective date of these Articles is December 31, 1998

Dated this 31st day of December, 1998.


Christian A. Friese
President, Secretary and Incorporator

State of Florida
County of Brevard

Before me, the undersigned personally appeared on 31st Dec, 98, who produced identification in the form of a Fla. Drivers License and signed the above Articles of Amendment this 31st day of December, 1998.


Notary Public
JOYCE K. HUNTER
Commission # CC 789225
Expires DEC. 27, 2002
BONDED THRU
ATLANTIC BONDING CO. AND

