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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (859) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status S
			Certificate of Fictitious Name
			Corp Record Search
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 26, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CALDWELL EDUCATION SERVICES, INC.

Ref. Number: P98000044363

We have received your document for CALDWELL EDUCATION SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2000 annual report/uniform business report. The entity must be reinstated before this document can be filed.

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

If you have any questions concerning the filing of your document, please cal (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 900A00055901 (5)

## ARTICLES OF AMENDMENT

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## ARTICLES OF INCORPORATION OF

## CALDWELL EDUCATION SERVICES, INC.

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

1. ARTICLE V is amended as follows:

ARTICLE V: REGISTERED AGENT AND ADDRESS

The name and address of the registered agent for service is:

Mitchell I. Fried, Esq. 238 N. Westmonte Drive, Suite 240 Altamonte Springs, FL 32714

2. ARTICLE VI is amended as follows:

ARTICLE VI: PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION

The principal office and mailing address of the corporation is:

508 Matilda Place Longwood, Florida 32750

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:

Not Applicable

THIRD: The date of each amendment's adoption:

September 22, 2000, for all amendments.

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 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 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

Signed this 4 day of October, 2000.

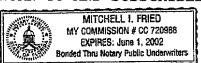
President, CALDWELL EDUCATION SERVICES, INC.

STATE OF FLORIDA . COUNTY OF Seminole

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, MAY CALDWELL, known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation of CALDWELL EDUCATION SERVICES, INC., and she acknowledged before me that she has executed the same for the purpose set forth therein.

SWORN TO AND SUBSCRIBED before me this 18th day of Oddon

2000.



Notary Public, State of Florida

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

DATED: The 18th day of Octob , 2000.

MITCHELL I. FRIED, ESQ.

Prepared by:

Mitchell I. Fried, Esq. 238 N. Westmonte Drive, Suite 240 Altamonte Springs, FL 32714 407-682-1331