



THE UNITED STATES
CORPORATION
COMPANY

P98000053280

ACCOUNT NO. : 072100000032

REFERENCE : 049232

AUTHORIZATION

COST LIMIT : \$ 43.75

FILED
DEC -2 PM 4:04
TALLAHASSEE, FLORIDA

ORDER DATE : December 2, 1998

ORDER TIME : 10:32 AM

ORDER NO. : 049232-020

CUSTOMER NO: 4329479

CUSTOMER: Ms. Lynn Burnsed
Baker & Hostetler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

Name
Change
Amend

000002700230--2

DOMESTIC AMENDMENT FILING

NAME: HURST INSTITUTE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

ADR
12/2/98

RECEIVED
98 DEC -2 AM 11:24
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HURST INSTITUTE, INC.**

98 DEC -2 PM 4:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of HURST INSTITUTE, INC. (the "Corporation"), which Corporation was incorporated in the State of Florida on June 15, 1998, under Charter No. P98000053280:

1. The members of the Board of Directors of the Corporation have recommended the following proposed change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation.

a. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

"ARTICLE I

NAME AND DURATION

The name of the corporation is Newton Institute, Inc. The duration of the Corporation shall come into existence shall be the date these Articles are filed by the Secretary of the State."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all of the members of the Board of Directors and all of the shareholders of the Corporation effective as of the 25th day of November, 1998, and the number of votes cast for the amendment was sufficient for approval.

DATED this 25th day of November, 1998.

HURST INSTITUTE, INC., a
Florida corporation

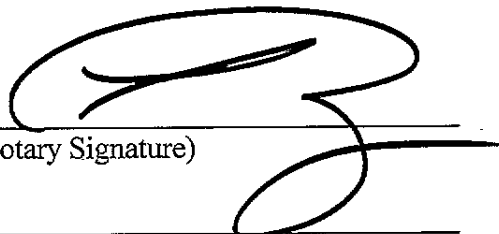
By: Eva M. Hurst
Eva M. Hurst, President

STATE OF FLORIDA

COUNTY OF Orange

)
) SS.
)

The foregoing instrument was acknowledged before me this 25TH day of November, 1998, by EVA M. HURST, as President of HURST INSTITUTE, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.


(Notary Signature)

(NOTARY SEAL)

(Notary Name Printed)
NOTARY PUBLIC
Commission No. _____

OFFICIAL NOTARY SEAL H A TICO PEREZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC566951 MY COMMISSION EXP. JULY 14, 2000
