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FROM: KOEPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN  
CONTACT: CATHERINE L HOLLYWOOD  
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NAME: NORTHREE LEARNING CENTER, INC.  
AUDIT NUMBER.....H98000012305  
DOC TYPE.....BASIC AMENDMENT  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 2, 1998

NORTREE LEARNING CENTER, INC.  
222 LAKEVIEW AVENUE SUITE 260  
WEST PALM BEACH, FL 33401

SUBJECT: NORTREE LEARNING CENTER, INC.  
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Darlene Connell  
Corporate Specialist

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RECEIVED  
98 JUL -6 AM 8:16  
DIVISION OF CORPORATIONS

H98000012305

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NORTHTREE LEARNING CENTER, INC.

I, the undersigned, being the President and Secretary of NORTHTREE LEARNING CENTER, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 23<sup>rd</sup> day of June, 1998.

AMENDMENT

Article I is hereby amended to read as follows: NORTHTREE LEARNING CENTER, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 23<sup>rd</sup> day of June, 1998.

ATTEST:

  
Joel P. Koepfel, Secretary

By:   
Joel P. Koepfel, President

STATE OF FLORIDA )  
COUNTY OF PALM BEACH)

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

98 JUL -6 AM 11:07

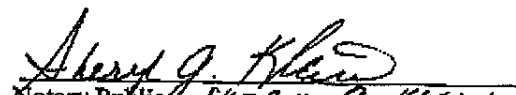
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I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JOEL P. KOEPPPEL, as President and Secretary of NORTHTREE LEARNING CENTER, INC., a Florida corporation, who is personally known to me and who did not take an oath, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23<sup>rd</sup> day of June, 1998.



Sheryl G. Klein  
MY COMMISSION # CC889654 EXPIRES  
November 21, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public SHERYL G. KLEIN  
(Print Name)

Serial Number, if any:

My Commission expires:

KOEPPPEL, GOTTLIEB, MESCHES,  
HERZFELD & RUBIN  
222 Lakeview Avenue, Suite 260  
West Palm Beach, FL 33401  
FL Bar No.: 137756  
(561)659-4020

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