

TRANSMITTAL LETTER

P98000063428

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002605737--5
-08/03/98--01103--011
*****87.50 *****87.50

SUBJECT: ARTICLES OF CORRECTION OF CAREER EXPLORER & ASSESMENT SERVICES, INC.

Enclosed is an original and (1) copy of the articles of correction and a check for:

\$87.50 Articles of Correction
Certified copy of document

FILED
98 AUG 26 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: CAREER EXPLORER & ASSESMENT SERVICES, INC.
c/o LUZ M. MEJIAS-MALDONADO

911 NORTH MAIN ST., SUITE # 2
KISSIMMEE, FL 34744

(407) 944 - 1155
(941) 427 - 9211

W
P98000063428
BPG
*Cert Copy
8-26-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 6, 1998

% LUZ M. MEJIAS-MALDONADO
911 NORTH MAIN STREET
SUITE 2
KISSIMMEE, FL 34744

SUBJECT: CAREER EXPLORER ASSESSMENT & SERVICES, INC.
Ref. Number: P98000063428

We have received your document for CAREER EXPLORER ASSESSMENT & SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 398A00041173

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Career Explorer Assessment Services, 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:

ARTICLE I: CAREER EXPLORER & ASSESSMENT SERVICES, INC.

ARTICLE II, sec.(3): Specifically, the main activity will be: family, professional, educational and career services.

ARTICLE VI: 911 NORTH MAIN STREET
SUITE #2
KISSIMMEE, FL. 34744

ARTICLE VIII: The names and post office address of the First Board of Directors and Officers of this Corporation are as follows:

President / Director: Linda J. Nazario
911 North Main Street, Suite #2
Kissimmee, Fl. 34744

Vice-President / Treasurer: Luz M. Mejias - Maldonado
911 North Main Street, Suite #2
Kissimmee, Fl. 34744

Secretary / Marketing Director: Martha I. Nazario
911 North Main Street, Suite #2
Kissimmee, Fl. 34744

FILED
98 AUG 26 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XIII: The initial Registered Office and Registered Agent of the Corporation is:

Linda J. Nazario
911 North Main Street, Suite #2
Kissimmee, Fl. 34744

IN WITNESS WHERE, we hereunto set our hand (s) and seal this 2nd. day of July, 1998.

Linda J. Nazario
911 North Main Street, Suite #2
Kissimmee, Fl. 34744

SECOND: Redistribution of issued shares:

ARTICLE IX: The name and Post Office address of each subscriber to this Article of Incorporation, the number of shares of stock each agree to take, and Value of consideration paid thereof are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares Paid</u>
Linda J. Nazario	911 N. Main St., Suite #2 Kissimmee, Fl. 34744	50%
Luz M. Mejias-Maldonado	911 N. Main St., Suite #2 Kissimmee, Fl. 34744	25%
Martha I. Nazario	911 N. Main St., Suite #2 Kissimmee, Fl. 34744	25%

THIRD: The date of each amendment's adoption : 16th day of August, 1998 .

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 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

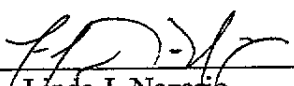
_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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


Signed this 16th day of August, 1998.

Signature(s) _____


(By the chairman or Vice Chairman of the Directors, President or other officer if adopted by the shareholders)



Linda J. Nazario
President / Director



Luz M. Mejias-Maldonado
Vice-President / Treasurer



Martha I. Nazario
Secretary / Marketing Director

98 AUG 26 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED