

TRANSMITTAL LETTER

P980000070304

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

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-05/04/00--01043--017
*****43.75 *****43.75

SUBJECT : Internet Student Programs, Inc.

Enclosed is an original and one (1) copy of the articles of amendment of the articles of incorporation and a check for \$43.75 covering the cost of the filing fees and certified copy of the amendment.

FROM: Smiley J. Sansoni
6245 N.W. 9th Ave., Suite # 201
Ft. Lauderdale, Fl. 33309

Tel: 954-776-8444

FILED
00 MAY -3 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
5-16-00
PWS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 MAY -3 PH 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Internet Student Programs, Inc.

Internet Student Programs, Inc.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI OFFICERS AND DIRECTORS

Dana Williams is hereby removed as President and Director. James Brett Hudson is hereby removed as Vice-President.

Ramona C. Webster maintains the positions of Secretary, Treasurer and Director. Smiley J. Sansoni is hereby appointed President and Director.

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:

THIRD: The date of each amendment's adoption: April 24, 2000 .

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 group 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 24th day of April, 2000 .

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Smiley J. Sansoni

Typed or printed name

President and Director

Title