

P98000071220

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TUTOR TIME OF THE NORTHEAST, INC.

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Amendment

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
TUTOR TIME OF THE NORTHEAST, INC.**

The following provisions of the Articles of Incorporation of TUTOR TIME OF THE NORTHEAST, INC., a Florida corporation (the "Corporation"), filed with the Department of State on August 12, 1998, document number P98000071220, be and they are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I**

The name of the Corporation shall be:

**T.T.N.E., INC.**

Article II of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I**

The principal place of business and mailing address of this corporation shall be:

c/o FMC Group  
2700 N. Military Trail  
Boca Raton, FL 33431

The foregoing amendments were adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 20th day of January, 2000. The number of votes cast by the shareholders in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer of this Corporation, has executed these Articles of Amendment on this 24 day of January, 2000.



Name: Thad Pryor

Title: Chief Executive Officer

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