

FROM

Division of Corporations

(TUE) 5. 2'00 10:29/ST. 10:28/NO. 4863333491 P 1

P99000015264

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

MEDICAL ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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FROM

(TUE) 5. 2'00 15:30/ST. 15:29/NO. 4863333495 P 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2000

MEDICAL ENTERPRISES, INC.
8912 LAUREL DRIVE
PINELLAS PARK, FL 33782

SUBJECT: MEDICAL ENTERPRISES, INC.
REF: P99000015264

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000019092
Letter Number: 000A00024307

FROM

(TUE) 5. 2'00 10:29/ST. 10:28/NO. 4863333491 P 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2000

MEDICAL ENTERPRISES, INC.
8912 LAUREL DRIVE
PINELLAS PARK, FL 33782

SUBJECT: MEDICAL ENTERPRISES, INC.
REF: P99000015264

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000019092
Letter Number: 100A80024023

FROM

(TUE) 5. 2' 00 15:30/ST. 15:29/NO. 4863333495 P. 3

((H00000019092 6)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICAL ENTERPRISES, INC.**

Pursuant to the Florida Business Corporation Act, **Medical Enterprises, Inc.**, a Florida corporation (the "Corporation"), hereby adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I
Name

The name of the Corporation is **ADVANCED LEARNING CENTERS, INC.**

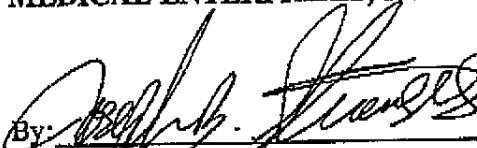
SECOND: The foregoing amendment to the Corporation's Articles of Incorporation were adopted and approved by the Board of Directors of the Corporation by written consent effective as of April 24th, 2000, and the number of votes cast for the amendment were sufficient for approval.

THIRD: The foregoing amendment to the Corporation's Articles of Incorporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Amendment are dated and have been executed this 25 day of April, 2000.

MEDICAL ENTERPRISES, INC.

By: 
Joseph B. Strensis
Chairman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -2 PM 4:41

FILED

David L. Robbins, Esquire
Florida Bar # 108951
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone 813-229-2300

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