

P99 000033279

Mi Lengua, Inc.
P.O. Box 160343
Altamonte Springs, FL. 32716-0343
Phone: (407) 865-9858
Fax: (407) 865-9955

Florida Department of State
Division of Corporations
Amendment Section
Ms. Katherine Harris
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

April 29, 1999
RE: Document number P99000033279

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-05/05/99--01053--006
*****52.50 *****52.50

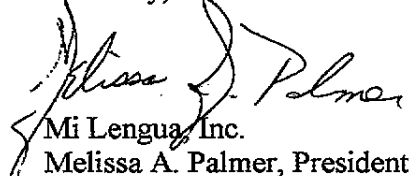
Dear Ms. Harris:

This is to correct a misspelling of our corporate name; to clarify the mailing address of our principal place of business; and to correct the physical address.

Enclosed is the fee for filing the articles of amendment, (\$35), for a certified copy of the amendment, (\$8.75), and for a certificate of status, (\$8.75), a total of \$52.50.

We apologize for any inconvenience this may have caused. If you have any questions regarding these corrections, please feel free to call.

Sincerely,


Mi Lengua, Inc.
Melissa A. Palmer, President
(407) 323-5524
2401 Northlake Drive
Sanford, FL. 32773

99 MAY -5 PM 3:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TUE MAY 10 1999

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

FILED
99 MAY -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MI LINGUA, 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 I NAME

The name of the corporation shall be:

MI LENGUA, INC. (This is to correct a previous misspell.)

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 160343 Altamonte Springs, Florida 32716-0343

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

ARTICLE V INCORPORATOR

Melissa Anne Palmer

2401 Northlake Drive Sanford, FL. 32773

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 29, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

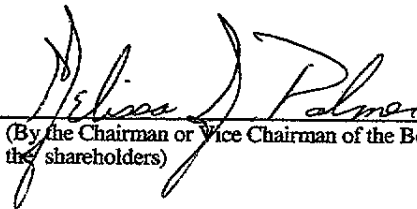
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29th day of April, 19 99.

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)

Melissa Anne Palmer
Typed or printed name

President/Incorporator
Title