

MAR 07-00 08:45

FROM-BUSINESS SERVICES

T-84 P.O. 537

P99000041865

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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BASIC AMENDMENT

E-LEARN-INC

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FEBRUARY 24, 2000

E-LEARN-INC
1596 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

SUBJECT: E-LEARN-INC
REF: P99000041865

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 AMENDMENT MUST BE SIGNED BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

THE TITLE OF THE SIGNOR MUST CONTAIN "DIRECTOR" WHEN THE BOX CHOSEN IS CHECKED.

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000008176
LETTER NUMBER: 600A00009985

MAR-07-00 08:45

FROM-BUSINESS SERVICES

T-940 P.02/03 F-537

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

e-learn-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 1 shall be amended to read as follows:

The name of the corporation is:

eLearnGlobal.com, Inc.

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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:

(H0000000081760)

THIRD: The date of each amendment's adoption: 2/1/00

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 17th day of February, 2000

Signature

Shirley Waterhouse

(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)

Shirley Waterhouse

Typed or printed name

President

Director

Title

(4000000081760)