Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000012479 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FERNANDEZ, PETR & ASSOCIATES

Account Number : 110514003576

Phone

: (305)651-4649

Fax Number

; (305)651-1278

BASIC AMENDMENT

STUDENT REFFERAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

H99000012479 4

ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

STUDENT REFFERAL SERVICES, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Change ARTICLE I, NAME to read as follows: Item 1.

> The name of this corporation is: STUDENT REFERRAL SERVICES, INC.

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are(were0 adopted effective on the 24TH OF May, 1999, and approved by the shareholders in accordance with section 607.1006.

DATED May 24th, 1999.

Student Referral Services, Inc.

Corpogate Name

Rachel Spinka, President

Fernandez, Petr & Associates 1200 N. E. 207th Street Miami, FL 33179-2019 (305)651-4649

H99000012479 4